

SSD MEETING 2/19/05

Meeting came to order at 6:10 P.M. Jay Hansen conducting.

In attendance: 5 Board Members:

Jay Hansen, Roger Mace, Everett Taylor, Marshall Fox and Roy Slater.

Also attending:

Club President: Max Henrie

Club Manager: Joe Hanks

Charlie Riddle GC-10

Louise Fox C-50

Winn Frame B-7

Gene Dudley B-13

John Dalton B-73

Orson Stilson B-66 & B-67

Janice Mace J-43

John Tidwell C-69

Gordon Miner of Hansen, Allen and Luce, Inc. Engineering

6:15 P.M.

The meeting opened with Gordon Miner of Hansen, Allen and Luce, Inc. making a presentation to the group of what his company will be doing for the SSD in Engineering and securing funding for our water system if the Board accepted the contract from them. The meeting was then opened for questions from the group.

Several questions on funding and the time table were asked.

Gordon answered these as best he could with so many things needing to be done by the SSD Board and others with mid-May as a target date to try for funding.

6:54 P.M.

Marshall made a motion to accept the minutes from the last meeting. Everett seconded. Minutes approved.

Review of bills to be paid. Each bill was reviewed and approved.

Review of water and road lease agreement.

Roger had a concern about one part of the lease. It was decided to put off signing this lease until this could be worked out with the SMR Board.

Review of Hansen, Allen, and Luce, INC. contract.

Jay asked if each member of the Board had had time to read and

study this contract and if there were any concerns with it.

Each member had read and studied it. Roy made a motion that we accept and sign this contract. Everett seconded. Vote was unanimous.

Review electrical work that is needed at the main well house.

Jay stated that there is a need for an outside disconnect on the well house for safety. He will check on getting this done.

Everett made a motion that we hold the SSD meetings on the 3rd Saturday of each month at 6:00 P.M. unless it is a Holiday. Roger seconded. Vote unanimous.

The next work meeting will be March 9th, 6:30 P.M., at the UP&L building in American Fork.

Everett made motion we adjourn the meeting. Roger seconded. Vote unanimous. Meeting adjourned at 7:26 P.M.