

Subj: **November 28, 2003 Board Meeting Minutes**
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November 28, 2003 Minutes of the SMR SSD Administrative Control Board Meeting

OPENED AT 7:20 P.M. ADJOURNED AT 10:00 P.M.

BOARD MEMBERS IN ATTENDANCE

Kent Robison

Roger Mace

Jay Hansen

Everett Taylor

OTHER PERSONS IN ATTENDANCE

Max Henrie

Janice Mace

ITEMS DISCUSSED

The minutes from the previous two meetings were presented and approved.

The following bills were presented for approval and payment:

Shelley Excavation -

Invoice # 491 - \$500.00

Invoice # 495 - \$988.00

Invoice # 496 - \$170.00

Invoice # 497 - \$617.50

Invoice # 499 - \$492.00

Invoice # 500 - \$399.00

Invoice # 504 - \$713.00

Chemtec Ford - Invoice # 3881 - \$12.50

Mt. Pleasant City - \$458.09 (SMR Pump)

\$8.53 (Thad's Well)

A motion was made to pay bills, and motion passed unanimously.

The bank statement was reviewed and a suggestion was made to put excess funds in a savings account. A motion was made and passed unanimously to put approximately \$25,000 in a savings account.

Roger will send an invoice to the state for the work that was done on the fishpond.

Roger will send invoice #101 from Interwest Engineering for \$7,065.00 to the state for partial payment on engineering work for the escape route.

A motion was made and passed unanimously to purchase Quicken 2004 for bookkeeping. The cost is approximately \$100.00.

A motion was made to pay for the environmental impact study. Nobody seconded this motion.

Everett will get a meeting with Sunrise Engineering to find out what required to set up an impact fee system.

The board has a meeting with Roger Foisy on December 10th at 2:00 p.m. in Richfield.

Unsafe Road Conditions: The speed dip just west of Shepard's property. A motion was made and passed unanimously to have Doug Shelly take care of this problem on a temporary basis.

A budget meeting will be held December 10th at 5:30 p.m.

The board will have a work meeting to review water rates.

Everett will find software for meter reading and billing.

We received a Central Utah Health Department sanitation survey #20043.

Jay will check on water leak at Robinson's corner.

Meeting closed at 10:00 pm.

ITEMS VOTED ON BY THE BOARD

A motion was made to pay bills, and motion passed unanimously.

A motion was made and passed unanimously to put approximately \$25,000 in a savings account.

A motion was made and passed unanimously to purchase Quicken 2004 for bookkeeping.

A motion was made to pay for the environmental impact study. Nobody seconded this motion.

A motion was made and passed unanimously to have Doug Shelly take care of the speed dip west of Shepard's property on a temporary basis.

CARRY OVER ITEMS

The board needs to have a work meeting to review water rates.

Everett will find software for meter reading and billing.

Jay will check on water leak at Robinson's corner.

As there were no corrections or additions to the minutes, it was moved and seconded that the minutes of November 28, 2003 be approved as posted.

Jay Hansen

Chairman

Kent Robison

Secretary

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