

Minutes of the Skyline Mountain Special  
Services District Board Meeting for March 18,  
2006

Meeting called to order at 6:10 p.m. by  
Chairman, Roger Mace

Attending: Roger Mace, RJ Slater, Jay Hansen,  
George Scarlett, Monte Pugmire from the  
board. Members attending were Charles Riddle,  
Ron Law, Dave Goodwin, Early Seely, Orson  
Stilson, Janice Mace, Sharon Hansen, Scott  
Randall, Joe Hanks

Minutes of the previous meeting (2/18/06)  
previously sent by electronic mail, were  
approved by 5-0 vote.

The 2005 financial auditor's report was  
distributed to Board members and interested  
members. The 2005 budget vs actual report  
was furnished to members. A copy of each of  
these is included with these minutes. The  
essence of the report showed 2005 revenues  
within \$173 of budgeted amount. Expenses  
were \$23,421 less than budgeted because  
money was being held over for paying for fire  
grant expenses for which we were paying and  
then being re-imbursed. It was explained that  
with the change in payment method wherein the  
billing largely goes directly through to the  
state/county, we will not have to carry such a  
large cash cushion in order to cover those  
billings while waiting for State reimbursement.

**Action items for individual board members  
are in BOLD TYPE**

Action items from previous meetings:

1. Mont obtained the Mt. Pleasant City Council minutes from 12 Oct 2004 meeting wherein they committed to put the 3 phase power upgrade into their long term consolidated plan. Max Henrie, former SMR Board President, shared his electronic daytimer notes from that meeting which said that the upgrade would be budgeted and completed within 3 year. **Monte will verify this with the power company's consolidated plan.**
2. Thad's Peak conflict on State required source protection documents has been resolved.
3. CLA valve return to Mountainland Supply has been resolved with full credit having been given now.
4. We received a letter notifying of the appointment of George Scarlett from the SMR Board to fill the open SSD Board position. The chairman recognized him and made introduction of him to the members and the Board.
5. The main well warning light system will be installed this week by Westland Electric. This will provide a means of indicating when the main well is pumping and also if it should be pumping and fails to do so. This should help relieve the

sudden finding by Spring View Drive members and others that the well pump has not filled the storage tank as needed.

6. Chairman Mace reported on extensive contact with our attorney to see if we can find out just who we would be dealing with on any long term water agreement with Legacy Mountain. There are many unresolved concerns as to how this could work (selling them water from our Thad's Peak well in return for them putting in the appropriate water lines. This could reduce our cost in trying to put water lines into our "C" section and Birch Creek areas. First though, we must make certain we are going to be dealing with a reliable entity and we must define how or IF we can terminate the agreement when such time comes that we need all of Thad's Peak water for our own. There will be another meeting on this at our attorneys on Monday 3/20. **(action Jay and Roger)**

7. Ross Blackham, County Attorney is still assisting us in determining what, if anything, can be done about people we serve with water who are not within the District. There is some evidence these connections were agreed upon many years ago by previous SMR Boards as a means of proving up on some water rights at the time. **Joe Hanks will research** to see if, in fact, these have paid or were traded for the right to hook on our system. **RJ Slater will research** who, if any, have water meters so they can be properly billed like all other members. We know Ted Haynes and Toby Adamson need meters. **R.J. will look after this.**

8. The Blue Truck is now inspected, repaired and ready to register to the SSD. Roger will take these documents to Heber City and the process of transferring title will begin. Using some fire grant money, we are getting some spray equipment for the blue truck. Orson Stilson is now in training to be a certified operator. This will keep the areas already cleared from growing back so fast.

New agenda items:

1 A review of Sanpete County purchasing guidelines revised to become our purchasing rules was presented for review by the Board. After studying the proposed guidelines, at our next work or board meeting, we can amend, change or re-write these. County Clerk, Kristine Frischnecht advised that we use these guidelines to develop our own rules for the District. **(Action: All Board)**

2. The vote to decide on 5 new connections for 2006 to our water system was tabled pending a third type of well draw down test at the main well. A review of the minutes of 2/18 revealed that nearly all of those surveyed about the previous years water delivery were either neutral or favorable toward the improvements made on their behalf. Blanthorns, whose cabin is adjacent to the new upper mountain water fill

station, had expressed to Roger a feeling that they may have received diminished service. This may be more related to the fill station with its two inch fill pipe than with other residential connections. Earl Seeley urged the Board to move ahead as quickly as possible to upgrade the pump and motor on the main well so that new connections can be added. He said there is growing evidence that the present pump is in the last stages of its functional life.

3. Before voting to proceed with the installation of an upgraded pump and motor at the main well, it was decided to conduct one more test wherein we will have Brotherson Well Drillers come in and pump the well for 8-10 hours through a ground level discharge pipe. Without the extra 230 feet of lift that gets water to the main tank, the number of gallons per hour should increase substantially, thus giving us a "real" picture of how much the well draws down when pumping larger volumes. With time being of the essence if we are going to be able to make the improvements this year, Chairman Mace instructed Monte to get a quote from Brotherson, e-mail or call and by voice vote we could approve this test. Jay Hansen stated that we could do this change out as late as May 15th and not have adverse effect on the upcoming summer user's demand. We will have John Lawson there to help monitor the test to give us another set of expert eyes to assist in evaluating. **(Action: Monte with Brotherson, Jay with John Lawson)**

4. Training on the MotorSaver and how to read and operate it will be done by Jay Hansen to Monte so he can teach the other resort employees how to read this on a daily basis. **Monte will glean as much as he can from the instruction manual and if more help is needed, Jay will become involved.**

5. Hansen-Allen-Luce update: Roger talked with Bill Bigalow to ask about possible Community Impact Board funding for our system. Bill said there is substantial money available but there was some question as to whether we could qualify. John Lawson told us about these funds. Roger contacted a Keith Burnett about this and was told in no uncertain terms that we would NOT qualify because of the percent of our residents who are part time. Their money is ONLY available for full time residential areas.

6. We have received a letter from Joann Adams, new owner of lot A1 requesting a water hook up for this year. **This was tabled pending the test mentioned in #3 above.**

7. Roger mentioned that fire grant money has been allocated to "bentonite" seal the fish pond. Ted Haynes will be asked to get some pipe to divert the water flow from Chicken Springs while we dry out the pond. **SMR employees will drain the pond, weather permitting, during this next week. The water will be routed into one of**

Birch Creek Irrigation Company ditches. They have agreed to this. **(Action Jay/Roger with Ted Haynes)**

8. Main Trnak: We will be draining the tank for cleaning, changing the sensors to allow more water in tank, cap the old overflow, use a "super sucker" vacuum to clean out the tank bottom, pressure wash the sides and repair the the drain valve. This may or may not be done in connection with the removal and replacement of the pump on the main well. **(Action: Jay/Roger + others as needed)**

9. Association issues: Scott Randall asked if anything had been further discussed about having Dust Chem do MgCl treatment to our roads this year. Jay said that they were in the process of developing a call list for Birch Creek and that we should probably involve someone like Sheila Tidwell for C section and get a call list going for A and B. The SSD is willing to do the grading, watering down prep and finish work if the members will co-pay the cost of the tankers of MgCl. Monte will contact Dust Chem in Holden, UT to get more information. Jay mentioned it would be good to test these three areas to see how they would hold up for the summer. Monte is to ask them about how successful it is in tight corners on roads like we have going up Juniper Drive.

10. Charles Riddle asked if we would instruct our snow plow operator to NOT plow his road ever unless the snow got very deep and he called asking for it. He claims the plow does too much damage to the road on which they live. **( Action: Monte)**

11. Jay brought a replacement for the stolen snow gate lock on lower Juniper. The locks will now be welded directly to the gate swing arm and chains will be used to secure the gate. Monte mentioned that he had obtained the electronic entrance gate logs and that only 1 member who is also on the gate key list registered as having gone through the gates during the time frame when we know the lock was stolen. Although this probably tells us who stole the lock, it is not proof positive for legal action against the individual.

There was no more business. The meeting was adjourned at 8:00 p.m.

Respectively Submitted  
LaMonte Pugmire, Sec/clerk