SMSSD Board Meeting Minutes

Senior Citizens Center Fairview, Utah

May 11, 2023

6:03 PM: Welcome to all

Board Members Present: Craig Godwin, Don Hunter, Beca Mark, Gene Nielsen

Employees: Roy Fox(superintendent), Jeremy Fox (Certified Water Operator)

Prayer: Don Hunter

1. Swear in Trent Anderson to SMSSD Board/SMR Liaison
2. The State code of business ethics requires an annual conflict of interest disclosure.
	1. All board members returned except for Trent. Trent was reminded to complete and get to Roy for our records to be in compliance with state requirements.
3. In harmony with our fraud risk assessment, we annually make an oath of ethical behavior and prevention. All Board members and employees stood and recited the oath.
4. Approval of last meeting and budget hearing minutes. February 9, 2023. Board members received email copies prior to the meeting for review. No additions or corrections. Don motioned to accept the minutes as recorded. Gene seconded. Minutes approved.
5. Financials presented by Roy. Board members had received digital copies prior to meeting for review. Motion by Gene to approve the financials as read, seconded by Beca, Financials approved.
6. Introduction of Max Henrie. Max is the former President of the SMR Board and instrumental in the creation of the SSD and its operating agreement with SMR. Max presented information about the formation of SSD and its purpose and then formal intent of how the SMR and SSD boards should interface with primary communications occurring through a liaison board member of SMR sitting on the SSD board. He reiterated the importance of the SSD Board operating completely independent from the SMR board in order insure the protection of the deeded water rights. Max indicated that at the time of deeding individual lots in 2012, the San Pete County Commission granted the new Skyline Mountain subdivision based on adequate water rights to service the various areas of the resort at then defined amounts of .45 acre feet of water for “full time” area and .25 acre feet of water for “part time “areas.
7. Discussion of system expansion to service 3 lots owned by Don Mecham to the northwest of the resort. Don to bear all costs for that system that would connect to our system on the northwest corner of the golf course. Hansen, Alan & Luce engineering “HAL” was consulted, and they evaluated and determined it was an acceptable addition. Craig Smith was consulted and said that legally it meets all the requirements set out by the state and adding a neighboring system by Special Service Districts.
	1. The financial benefits to the members of the resort total $57000.00 because of impact fees, connection fees, and water share acquisition fees, and ongoing monthly fees. Don Mecham and SMSSD are under contract to do as described.
	2. Don and his family were in attendance and attested to the facts as stated and reiterated that they had no intent use or “steal” any water from SMR members. The county has refused to issue building permits until SMR resolves its objection over this issue.
8. Thad’s peak improvement project update.
	1. The project was rebid with the hopes that it would be within the projected costs of HAL engineering. It did not come within acceptable limits.
	2. Because there is a $60,000.00 savings in interest for the members in the refinanced bond, we are striving to find and work with local San Pete County contractors to bring about modestly improved fill station for Thad’s peak fill station.
	3. More to be determined as we consult and work with the State Drinking Water Board.
9. The following State requires reports have been completed:
	1. Utah Public after use Report
	2. US Census Survey of Public Employment
	3. Drinking water Quality Report
	4. Emergency response plan
	5. Fraud Risk Assessment
	6. Oath of Ethical Behavior
	7. Conflict of interest disclosure
10. Roy reported on the lead and copper rule program being administered by the state.
11. Craig thanked all for their attendance and constructive comments.
12. Motion to adjourn to Executive Meeting made by Don, seconded by Craig, Meeting adjourned to Executive session.