

**Skyline Mountain Special Services District
Monthly Board of Directors Meeting
Held at Skyline Mountain Resort Clubhouse
Feb 18th, 2006 at 6:00 p.m.**

- ✓ 1. Meeting called to order by Chairman Roger Mace
- ✓ 2. Minutes of previous meeting read and approved
- ✓ 3. Financial reports;
- ✓ 4. Review of bills/accounts payable
- ✓ 5. Report on Mt. Pleasant City Council Meeting
- ✓ 6. Update/report on annual report by accountants.
7. CLA valve ongoing saga for getting our credit and seeking more competitive bids.
8. Thad's Peak source protection follow up.
10. Vacant board position update on county action to fill
11. Report on warning lights for main well house
12. Report on bids/ specs etc for main well possible upgrade.
13. Informal report on members on Spring View and Spring Creek about last years water service with the upgrades and with the new connections that went on line.
14. Request from Legacy to schedule a water committee meeting since our last meeting was last November.
15. Board member items
16. Member items
17. Final Note: Monte has county guidelines for different levels of bid requirements for purchases. County Clerk suggests that we develop a set of guidelines that can govern the different levels of requirements for purchasing/bids. This should be prepared for next meeting.
18. Adjourn

19. Report on truck

Cuss

*being pocketed by Sheriff
Reluctant because of power*

*30000 OK 4-0
Jay make a log*



Agenda & minutes 2-18-06

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Agenda for Board meeting

★ **Monte Pugmire** [More options](#) 9:51 pm (0 minutes ago)

Having heard of no new items for the agenda, I will make up the following agenda and post it at the clubhouse in the morning: Agenda for SSD Board Meeting 2/18/06

Minutes of previous meeting, sent electronically read and approve. (Monte)

Financial report: (R.J. / Roger)
 Review deposit from State
 Treasurer report/Chairman report on state of budget year to date as needed.
 Chairman to provide 2005 budget vs expenditures
 Marshall Fox called wanting his 1099 tax form

Review of bills due and payable: (all board)
 Monte: \$31.88 for ice melt and small padlocks for snow gates.
 Shelley Excavating 50% payment on invoices # 601 and 635 from 2004 as previously agreed. Letter to go with this check.
 Chemtech: \$12.50
 Mt. Pleasant Elec: \$8.54
 Attorney Smith: \$165.00
 Shelley Excavating: \$615.00
 Horseshoe Mtn Hardware: \$11.44

Report on Meeting with Mt. Pleasant City Council/Power Dept. (Jay/Roger)

Review letter sent to Allen Fullmer (Monte)

Report on Accounting firm annual report/ financial statement/report (Roger)

CLA valve ongoing research: (R.J./Russ Strong)
 Russ Strong, B-17, a licensed plumber will check with his wholesale sources to see if a better price can be obtained.

Follow up on letter from State about our Source Protection etc for Thad's Peak, which Everett Taylor hand carried to them. What is this all about ... update. (Jay follow up with Kate J)

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Update on filling the vacant board position. Kristine F (County Clerk) says the County Attorney is preparing the posting. (Roger)

Report on getting warning lights installed (Monte)

Report on bids/specs on new pump/motor/controls for main well. (Monte)
Information on draw down and calculations as to possible pump size.
Upshot as to possible friction loss in pipe for greater water volume.

Informal Report from members living on Spring View and Spring Creek Drive on 2005 compared to 2004 and other years. This to be used in determining the Board granting 5 more water connections for 2006. (Monte)

Review request from Legacy Attorney, Roger Sanders to please schedule a water committee meeting. Our last meeting was in November. (Jay/Roger)

Other Board Member Items:(all Board)

Member items:(Chairman)

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Minutes of the Feb 18th, 2006 SSD meeting held at the Skyline Mountain Resort.

Meeting convened at 6:08 p.m. by Chairman Roger Mace.

Attending were the 4 board members, RJ Slater (L-23); Roger Mace (J43); Jay Hansen (L13); Monte Pugmire (B-19); and Charles Riddle (GC10).

Minutes of January SSD meeting, having been previously provided for each Board member's review, were approved.

Financial Reports: The 2005 annual audit is not quite complete but will be available by next meeting. All IRS Form 1099's have been sent. There was some mix up by the accounting company that caused a delay but the correct ones are now all mailed. Roger was to share the 2005 budget vs. expenditure report but accidentally brought only Jan and 1/2 of February with him. This item was tabled until March 18th meeting. The bills to be paid were reviewed.

Mount Pleasant City Council meeting report: Jay and Roger attended to discuss our three agenda items submitted to the council: 1. a progress report as to where they are on their commitment last year to correct the 3 phase power unequal power distribution problem. 2. Attempt to activate the power committee we all agreed on last year with one SSD member, a Board member from Skyline Mountain Resort and a City of Mt. Pleasant official. The purpose of this committee is to stay on top of growth issues and line placement within the Resort. 3. To obtain a rough estimate of what it would cost to run 3 phase power to the Hot Well so it could be pumped. First item: The City is now back pedalling on their commitment to upgrade their power saying that because they are within + or - 10% of the 480 volts the line is supposed to deliver, that they are in "spec" and no real problem exists. They feel we would be responsible for the approximate \$15,000 cost for the upgrade. Monte was asked to research the City minutes of the previous meeting to refresh every one's memory as to what commitment was made then. The City is ready to activate the power committee any time we desire. The rough cost of the Hot Well power extension is \$171,000 for materials alone. In general the meeting went well but the City is obviously trying to move away from their previous commitment and we need to do our research to bring them back around. It was also pointed out to them that when the Skyline Mountain Resort plot plan was submitted to them that they had every opportunity to put in sufficient line sized to accommodate the growth in the Resort therefore, if they incur other costs in bringing themselves up to speed to handle the growth, it

should be their cost to bear.

Thad's Peak Source Protection for the State: Jay was supposed to contact Kate at State to get this resolved. He contacted Jack Rogers, who helped prepare the original document and State will work with us to correct the PER to be a source protection for that water source.

The letter was sent to Allen Fullmer approving of his request for the remaining 2005 water connection. He now can take that approval letter to the County, obtain his building permit and bring us a copy of the granted permit to finalize this connection approval.

The CLA valve return credit. R.J. Slater and Roger have received confirmation that a full credit will now be issued for the wrong valve supplied and the return of same.

Update on our vacant Board position: County Clerk, Kristine Frischnecht says that the county attorney has prepared the notice of vacancy and is having the County Sheriff post the notice in the proper placement.

Report on main well warning light system. Kyle Jackson, electrician, has proposed a plan to have a white or green light on whenever the well is actually pumping and a red one to come on if the storage tank sensors have sent a signal to pump but the pump is not operating. This will require some special relays and a flow switch. The estimate was \$1300.00 and since at the last meeting, we approved up to \$1000 for this, the final estimate was motioned and seconded for approval. Vote was 4-0 to proceed. Monte will notify Westland Electric (Kyle Jackson) to proceed.

Report on bids/specs on new pump and motor for main well to increase output to approximately 150 gallons per minute (upgrading from the approximately 67 gpm we now pump). Ralph Brotherson has prepared a detailed quotation using three different equipment providers. The low quote was approximately \$7800.00 but it doesn't have the right variable controller. The next two quotes were roughly the same at around \$17,000 plus the cost to remove and replace (about \$2800). This would not include a new flow meter, which should be replaced at the time of installation with a better quality one that can be serviced and therefore will read more accurately and last longer). Roger thanked Monte for getting the data but said he had a problem with doing the upgrade until Mt. Pleasant City corrects their power problem. Monte stated that he did not share the same concerns because we have our "Motor Saver" protective device on the system now and that, with our warning light system, we could safely

have the Motor Saver on, gather data from it about voltages and peaks/valleys/spikes to use in our efforts with the Mt. Pleasant City. Putting the new pump with a variable "herz" will allow us to pump at low cost 50-60 gpm in winter and as high as 150 gpm during peak holiday times.

This upgrade will also provide approximately 1/3 of the water needed to provide for the required amount for our new water system and will show proof of beneficial/municipal use to protect our water right.

Informal report from residents along Spring View and Spring Creek Drives (the ones most likely to be affected by new water connections) as to their feelings adverse or positive during 2005 after we allowed 4 new connections to be hooked on. In general, the resident reports were favorable or neutral. Families consulted with a neutral feeling were R Adams, Dudleys, Stilson, Stongs, Natress's, Frame, Dalton, S Adams, Seeleys and Goodwins. The most vocal were Goodwins, who are the highest on the water line and the first ones to be affected when an outage or low supply occurs, Seelys and Stan Adams. Mr Seely said he has kept a log of days they were out of water and that last year was far and away the best year ever. He stated that in 2004 and 2003 they ran out of water 17 and 15 times in the respective years. This past year, they were out just 3 days. He attributed this to several things done by the Board: the elimination of wasteful use by meter reading; the new higher tank sensor placement; and more vigilance by the Board. Stan Adams said he also enjoyed his best year in 2005 and recommended that we put a warning system in place that would alert the office in the event of a failure to pump. Goodwins expressed gratitude for the increased vigilance and urged every effort possible to bring the new water system to fruition. In general, their seemed to be little, if any, negative response. Roger mentioned having had complaints from Blanthorns this last year. This may be more related to the relocation of the up-mountain cabin water fill station which is now right across the street from them. It is possible that when cabin owners are using the 2" rapid filler, they may be slightly reducing the flow available to Blanthorn. This informal survey would seem to indicate that we should proceed with an additional five connections as contained in the 2005 amendment to the previous moratorium.

Request from Legacy Mountain to reconvene the Legacy/SSD/SMR water committee. Jay Hansen brought up a list of significant concerns to be considered before entering negotiations with them. Among these are: How do we change from a contract with the Legacy developers to a Legacy homeowners association when that times comes? Do we

lease water right or lease water or sell water to Legacy? We have just 5000 gallons of storage now so who would be required to provide sufficient storage for the additional users? To use our well to get water to their storage tank, there will have to be a transmission line so who will pay for it and who will own it (going across our property)? There is some question as to when we needed all of our water, if they were still using us as a source, could we legally cut them off? Who will bear the pumping cost ... now and later? These and other unresolved concerns are the reason given for not having an additional meeting. Monte suggested that perhaps the purpose of the next meeting might be to pose these questions and ask them to address these as a next step.

Roger is working with County Attorney, Ross Blackham, to see what procedures we should follow to resolve the connections to our system that are outside the district (Resort) and how, if there is a way, we can disconnect them? Preliminarily we will have to verify who is actually on the system and then we can ask them to provide proof of any agreement that allowed them on in the beginning. R.J. will get a list of each of these who are on our system. We don't even know right now if we are billing them for the water.

Jay will make a log we can use in writing down readings from the Motor Saver which will be very helpful in presenting as evidence to Mt. Pleasant City as well as to ourselves.

Monte has County purchasing guidelines which we can use in setting up our own purchasing guidelines. He will study this and bring suggestions to our next meeting.

The blue truck is nearly ready for use with state inspection performed and necessary repairs on steering and emergency brake being completed. Monte will e-mail Roger the invoice and Roger will send a check down so we can pay them right away since we don't have an open account with Scott's Cars, the repair agency.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Monte Pugmire, clerk/sec.

cc:file.