SMSSD Board Meeting Minutes

22130 North 11750 East

Fairview, UT. 84629

August 9, 2022

Meeting called to order: Craig Godwin (Emergency zoom meeting) 7:05 pm

Attendance:

Craig Godwin

Don Hunter

Gene Nielsen

David Weber

Beca Mark

Water superintendent: Roy Fox

Club member Ferris Taylor

We have had a request from a private individual wanting SSD to supply water to 7 lots outside of the water district boundaries, the water district was already entered into a contract to supply 3 lots earlier this year, there was an extensive discussion about what the individual was wanting to do and the cost that they were going to put into the system and then deed it over to SSD, approximately $200,000.00

The county is making the individual set each of the lots to be 5 acre

There was a lot of discussion about the condition of the district wells and if they could handle the additional demand that would be put on them, The 7 lots are on the lower end of the system, SSD was never done a drawdown analysis on the system, Roy has checked into doing the study and it would cost about $9,700.00 to have it done.

The water system was designed to handle about 350 connections to the system and currently there are about 95 connections that are considered full-time on the system now, of the 350 - 18 commercial, 257 Metered and 64 not connected or metered.

There was discussion on the precedents it would be setting for the future, if there were others that would want to have the water district to supply water to lots.

After a long discussion the motion is made by Gene Nielsen to agree to allow the connection to the SSD’s water system if the individual is willing to pay for the study no matter the condition of the system, and there would be NO cost to SSD for anything, And if the test comes back questionable there would be NO connection to our system and still NO cost to SSD.

The motion is seconded by Beca Mark, vote taken and all are in favor, the motion passes if the individual is willing to all fesses and all costs.

The State water board has a Principal forgiveness revolving fund that we are applying for in the amount of $21,700.00, in the process of applying for this funding we found out that there are additional costs we can apply for, the state in allowing up to $40,000.00.

The motion is made by Craig Godwin to accept this funning for $21,700.00 and that if we can get the any other funding to help with the cost of our master plan and Impact fees costs up the state max of $40,000.00

The motion is seconded by Gene Nielsen, vote taken and all are in favor of motion by Craig Godwin to accept state funding.

Third item on the agenda is the purchase or lease of a truck for the use the water district, we are able to qualify for state bid pricing.

The motion is made by Gene Nielsen to have Craig Godwin Board Chairman sign the paperwork and to accept the loan to purchase for the truck for the use by SSD water district.

Motion is seconded by David Weber, Vote in taken and all are in favor of motion to get a loan for a truck.

Open time for anything from the public, no public comet,

The motion is made by Gene Nielsen to adjourn zoom meeting.

Motion is seconded by Don Hunter; vote is taken and all are in favor to adjourn meeting.

Meting adjourn.