

Skyline Mountain Special Services District

2201 Skyline Mountain Resort

Fairview, UT 84629

Minutes of the monthly Board of Trustees meeting held 19 September 2009 at Skyline Mountain Resort Clubhouse

- 1. Meeting called to order by Vice-Chair, Ed Collins at 6:40 p.m. Present were Ed Collins, Dawayne Coombs, Mont Pugmire, Terry Behunin all of the Board and Ron Law, Jay Hansen, Orson Stilson and Richard Guevara, all residents of the District. Layne was excused due to our inability to contact him.**
- 2. Minutes of Aug 9th, 2009 were presented for approval, having been sent electronically to all members. Motion carried 4-0.**
- 3. Financial: \$24,384 in checking. Savings is \$45,400 and our pump replacement CD has \$19,000. We are awaiting reimbursement of nearly \$5,000 from the State of Utah. There is also a small amount left in our Far West Checking account which is \$188.08. Ed moved and Dawayne seconded to transfer the \$188.08 to savings and close that checking account.**
- 4. Election of new officers as required when new members are sworn to the Board. Mont moved that we appoint Ed Collins to be Chairman, Dawayne Coombs as vice-chair and Terry Behunin as treasurer. Motion passed 4-0. Dawayne moved to appoint and Ed seconded the motion to re-appoint Mont as sec-clerk. Motion carried 4-0 in favor.**
- 5. Orson brought the chart of gallons used from meter readings for the last 30 days. With the several different brands of meters that have been installed, there are still some inconsistencies in the readings. We also have a few meters not working and a few that are inoperative.**
- 6. Water billing update: We will now need to bill at the old rate for 75% of the year and at the new rate for the month of October and beyond until we can resolve the meter errors/failures etc. Our data entry person has all the names and addresses entered. The information provided by the previous SMR treasurer was not easily accessed data so we are developing our own. Mont has been working on the lot classifications to verify or correct the information provided by Joe Hanks. Mont commented that Joe's information was quite accurate but there were some needing correction. Ed stated that we are ready to go and that he could get Mont's data sheets back to him within a day or two. Water for the Resort: Terry asked how many meters are owned by SMR? We calculated that they have 7 meters. Mont reminded the board of our previous decision to bill SMR at the base rate except for the pavilion/campground which should be invoiced by gallons. For this year, we will bill only at the base rate. The campground meter doesn't work and needs to be replaced. Also the 2" meter at the pool doesn't work and needs to be replaced. Ed suggested that we urge SMR to finish installing Birch Creek irrigation water on the campground to avoid the large use that takes place using culinary water for lawn watering. The non-functional 2" meter feeds the pool, clubhouse, the farmhouse, Shelley's and Hills plus the RV dump station and the hydrant at the old shop. Orson will try to clean that meter to see if it can be revitalized.**
- 7. Lightning caused power surge and the main well controller. The main rectifier blew and had to be replaced along with some other damaged capacitors etc. Brothersen Drilling came right away and tested the main pump motor (which tested the same as when it was brand new, which is very good.) He also checked the input power and we were 20-80% undervolt. Mt. Pleasant power came (10 p.m.) and found that a bird had shorted out one of the fusible links on one of the transformers. When that was repaired, full power was restored and Brothersen was able to connect our well up to the old control system and everyone had water back by 1 a.m. When Mont saw the failed controller, he checked the main tank and found 25,000 gallons still remaining. A neighborhood calling tree was activated and everyone was asked to conserve water. We still went through 25,000 + gallons in less than 5 hours. The next morning, Mont found sprinklers running around**

page 2:::: the clock at the Hood Cabin in A section and turned them off. By calculation, they would have used ½ of that available water during that time. The next day, while having to run the old controller manually, Mont observed that it took 8 hours of daytime use to use 13,000 gallons of water when the water wasn't being wasted at the Hoods. Estimated repair will likely be around \$1,000.

8. Road project updates: O section , Hidden Valley Drive, Overlook Drive and culverts up on top are all in. Guevara road has been graded and the crown minimized and widened at the new culvert location. We had previously told Mr. Guevara that we would have whomever did our fall grading and runoff preparation do that little piece at the same time. However, Mont observed Shelley Excavation doing the water line for Jesse Baker and asked him to grade that out at that time since he was already there, which he did. C section and lower Birch Creek cement culverts need to be done. Mont suggested that we get the C section culverts in and to proceed with gravel on Lookout Drive with a minimum of 10 t/l's and maximum of 15 even if we had to transfer some from savings until we get the State reimbursement. Jay Hansen asked, "Do you want to do it ½ way or do it right?" Mont made the motion to proceed which was seconded by Dawayne. Motion carried 4-0 in favor. Also we will proceed to repair the grade at or near L13 in Birch Creek so it doesn't flood directly into cabins there. We will need to put pressure on Christensen Bros to repair the gate at R. J. Slater's area. The Board agreed to move or add another culvert at Elderberry and move it closer to the Hidden Valley intersection. Mr. Guevara asked if it would be possible to rope off a 4 wheeler shortcut that goes through that area to keep them from deteriorating the area around the new culvert. Mont said that we could try to rope it off to see if that will help at all.
9. Fire grant re-imburement is still pending and should be in our hands within 10 days to 2 weeks.
10. Terry asked for clarification on the Christensen payment and on the SMR invoice for \$84 for road patching on Spring Creek and Spring View Drives, as well as the Birch Creek entrance.
11. Terry said that someone cut the wire and left graffiti at the Thad's Peak emergency exit area. However, this is an SMR item since it is part of the fire escape route. Dawayne will call the State to get the repair made and will notify SMR management. Jay Hansen said he would furnish some cable that will be much stronger.
12. Questions have arisen as to when we will turn off the water at Thad's Peak fill station. The answer is, whenever it freezes. We will keep it on as long as possible, at least through UEA vacation/Conference weekend, even if we have to drain and then refill it for that high traffic weekend.
13. Terry talked with our attorney because of a question as to whether we are educating our members about the water project. There was also a question about the roads. Two members stated that the roads are in the best condition that they have been in for years. Terry suggested that even if the SMR Board feels it can do a better job of handling the roads, any transfer needs to be postponed until after the water project because of the impracticality of having contractors work with two different boards during construction. He also talked with Craig about the possibility of hiring a manager who would be or could become our certified systems operator.
14. Ron Law had a question about water pressure at his house. His pressure readings were 28-30 lbs. What can be done to rectify this. Mont suggested that the short answer is to be 100% supportive of the water project and help bring your neighbors along also. Water pressure is a function of gravity and your 30 pounds of pressure means you are 126 ft of elevation lower than the tank. We can't move the tank and we can't move your house so the only other option you have is to buy a booster pump and install it on the house side of the meter. Ron said he was told that booster pumps are not allowed. Mont clarified to him that the restriction on boosters relates to those on Spring View Drive who were 'grandfathered' by the Division of Drinking Water.
15. Mr. Guevara asked if SSD is responsible for the roads? The answer is yes, after SMR builds the roads. It was clarified to him that we have been maintaining, plowing, grading and improving that road since SMR turned it over to us.
16. Meeting adjourned at 8:45 p.m

Respectfully submitted, M. LaMont Pugmire, sec-clerk