

**August 29, 2003 Minutes of the  
SMR SSD Control Board Meeting**

**OPENED AT 6:14 P.M. ADJOURNED AT 8:56 P.M.**

**BOARD MEMBERS IN ATTENDANCE**

Marshall Fox  
Kent Robison  
Roger Mace  
Jay Hansen

**OTHER PERSONS IN ATTENDANCE**

Max Henry  
Roy Slater  
George Barber  
Jackie Barber

**ITEMS DISCUSSED**

The minutes from the previous meeting were presented and approved.

The following bills were presented for approval and payment:

Skyline Mountain Resort - \$24.57 (stakes to mark water meters)  
Chemtech Ford - \$12.50 (water samples)  
Smith Hartvigsen - \$2,123.82 (legal fees)

Motion to pay bills made by Marshall Fox and seconded by Jay Hansen. Motion passed unanimously.

Jay Hansen has access to a computer that the SSD can purchase for \$150. Motion was made to purchase it with the monies coming from all four areas equally. The motion was seconded Marshall Fox and it passed unanimously.

Kent Robison discussed the price of a recorder. Marshall Fox moved to increase the funds to \$220. It was seconded by Roger Mace and the motion passed unanimously.

Max Henry requested that the SSD send a copy of its financial statement to SMR each month.

Marshall Fox is to check how much money the SSD owes SMR for past due lease on water on roads for years 2001-2003. Max Henry suggested that the SSD not prorate money for the year 2000.

Jay Hansen checked on a well drilling consultant for Thad's Peak to pull the pump, check the static draw down and check and move the clean out. It would cost \$500 plus

materials. He will also check the main well and give us a bid for a static draw down test.

George and Jackie Barber (Golf Course Lot #16) want to know when water will be available so that they can build a home. Jay Hansen suggested they buy a share of Birch Creek water for their landscaping and outside use. The Board will let them know at a later date when a hookup will be available for culinary use. Marshall Fox will check on the cost to run water to the lot while the power trench is open and report back at the next meeting.

Jay Hansen and Roger Mace will meet with Rick Houghton to check on the progress with the water tank and discuss road excavations.

The Board discussed unsafe road conditions. The main road is not safe and needs to be graded. Roger Mace made a point that the road was graded when it was wet but it needs to be graded again. Roger will get this done as soon as possible. Roger will break it up into smaller projects so that we are in compliance with the policy. Chokecherry Drive needs to be widened and graveled. The property line stakes should not be moved. Elderberry needs to be fixed and made passable by construction vehicles. The Board discussed how much people should be allowed to participate in road improvement projects near their property. Roger will draft a letter in the SMR newsletter about property owners participating in road improvement projects.

Marshall Fox will get a bid from Doug Shelley to install a 1" pipe from the pressurized irrigation system to the holding tank dump station.

Jay Hansen has a list of those owners who are metered and those owners who are not metered. The Board will review the list at the next meeting.

Marshall Fox got a bid to fill potholes and repair dips on the main road along the golf course. The bid was discussed and the Board voted to spend the \$500.

Roger Mace will check on the legalities of having Roy Slater read the meters next year.

Marshall Fox will check water rates and impact fees on all neighboring cities in the county.

Jay Hansen will draft a letter responding to the Grames letter for the SSD members to approve and send out.

All Board members will think about outside watering policies for upcoming summer.

The next meeting will be held September 19, 2003 at 6:00 P.M.

The meeting was adjourned at 8:56 P.M.

**ITEMS VOTED ON BY THE BOARD**

The Board voted to spend \$500 to repair the potholes on the main road.

The Board voted to pay the bills that were presented.

The Board voted to purchase a computer.

The Board voted to increase funds for a recorder.

**CARRY OVER ITEMS**

Marshall Fox will report on how much money the SSD owes SMR for past due lease on water on roads for years 2001-2003.

Marshall Fox will report on the cost to run water to the Barbers lot while the power trench is open and report at the next meeting.

Roger will draft a letter in the SMR newsletter about property owners participating in road improvement projects.

Marshall Fox will get a bid from Doug Shelley to install a 1" pipe from the pressurized irrigation system to the holding tank dump station.

The Board will review the list of those owners who are metered and those owners who are not metered.

Roger Mace will report on the legalities of having Roy Slater read the meters next year.

Marshall Fox will report on water rates and impact fees on all neighboring cities in the county.

Jay Hansen will draft a letter responding the Grames letter for the SSD members to approve and send out.

The Board will discuss outside watering policies for upcoming summer.

These minutes were approved and adopted by the governing board on the \_\_\_\_ day of \_\_\_\_\_, 2003.

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Jay Hansen  
Chairman

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Kent Robison  
Secretary