

MINUTES FOR SSD MEETING 5/21/04

In attendance: 5 board members  
Jay Hansen, Roger Mace, Marshall Fox, Everett Taylor, Roy Slater  
Club President Max Henrie

12 Club members present:

George Barber	GC16	Earl Seeley	B22
Milton Smith	D18	BJ Wright	A1
Winn & Marian Frame	B7	Kathy Olsen	A63
Dave & LeeAnn Goodwin	B18	Charles Riddle	GC10
Orsen Stilson	B67	Mike Slagle	B122

Meeting came to order at 6:45 PM--Jay Hansen in charge

First item of business was outstanding bills.

1. Snow removal from Dec. 26 to Feb. 12 \$850.00 Approved  
Marshall will pay 60% of snow removal from his budget.  
Jay (Birch Creek) & Roger (Mountain Top) 20% each from their budgets.
2. Doug Shelley : \$310.00 to haul cement pipe from Lehi to Resort. Approximately 150 feet of pipe. Same payment breakdown as snow removal. Approved
3. Other small bills were discussed and approved for payment also.

Roger said there had been a letter of apology to the club from Mr. Pugmire for an illegal water connection.

A letter was sent to SMR stating the \$1250.00 each paid for water connect by Mr. Pugmire and Mr. Anderson is to be returned.

One meter was set at Pugmire's, it has now been turned off and locked until such time as water is available.

Unsafe Road Conditions:

A letter from someone on Spring Drive. Marshall said the road needs work done bad, water lines need to be placed before this work can be done.

Placement and location of the irrigation line from the Fish Pond to the Golf Course and the water line from Chicken Track Spring to the Fish Pond and eventually to the culinary water system will impact this road.

Mr. Barber asked when the power would be placed to his place. Jay said he had talked to Mt. Pleasant Power and this should be done probably in the next 3 weeks. The water line would be placed in the same trench.

Several people voiced concerns about when they would have the water pressure that is needed and when they could get water.

Jay tried to explain some of the problems the board is faced with. With water flow, water pressure, State regulations and numerous other problems.

He stated these problems have been going on for twenty to thirty years and it is going to take this board time, money and resources to fix it. Jay said there are 5 board members (all volunteers) doing their best to serve 700 members and if anyone had better answers to come and serve on the board. They would be welcomed with open arms. Recently there was an opening on the board and only two people applied.

The question was asked, how many people are hooked to the culinary system. The answer is, no one knows as there are people not on meters and some that have bypassed the meter. Every day we find additional things like this person was hooked up for this reason or some other reason. This all has to be researched so that we can get a handle on where all the water is going. This all takes time.

There was a lengthy discussion about how much water is being used and where it is used such as at the club house, RV parks, swimming pool and water slide, on lawns at the resort and by other sources that we don't know about.

Jay stated that we need to keep reading the meters as this will give us a good feel on where some of the water is going. He said if we could capture 85% of the readings we would have a good average of the other 15% usage.

Everett said that he would appreciate knowing if any of the full time members that were there knew of any illegal connection they would, please, let us know.

Concerns were expressed about losing the rights for the water from Chicken Track Spring. Jay said the state is not going to take the water away from us if they can see we are making the right moves to use it. He also went through some of the things that need to be done such as the engineering before development can be done. Also two minor things that have to be done would cost \$9000.00.

The contract with Frances and Noble for the impact study was discussed. Marshall made motion that the \$6250.00 should be paid. Roger seconded. The vote was unanimous in favor.

There was considerable discussion about what needs to be done and the associated costs for engineering and getting Thads Peak Well certified for culinary use. Engineering costs are an estimated \$1000.00 to \$1600.00.

Jay discussed the bidding for the preliminary evaluation report on DWSP on Chicken Track Springs.

All of this is pending:

Everett said he had met with the State Drinking Water Board and they had given us verbal permission to use the water from Thads Peak Well. Everything had been completed but still needed to go through the proper channels. Written permission should come in the next few weeks.

Jay said he has been in close contact with Everett and Max on this to make sure Chicken Track Springs is on our (SMR) property. Max has been in contact with surveyors, should be done in next few days. Preliminary evaluation report was less than \$5000.00 DWSP is source protection on Chicken Track Springs. Jack Rogers will do that for one-half of what he did Thads Peak in conjunction with the environmental report so we are looking at approximately \$8,000.00 for those two projects.

There was discussion on the budget for engineering having a possible runover. The budget is set up at the first of the year, we try to stay within that budget. Obviously there are other variables that come up. If something becomes a priority we will look at the situation and make a determination from there. The first thing to do is be sure it (Chicken Track Springs) is on our property.

Road Repairs:

Marshall got a bid from Christensons--wants to get a bid from another place on rechip sealing and clean and repair potholes on the main road, 4500 lineal feet. Bid is \$16,366.00 from new gate to where it hooks into existing road clear up to just below the

Additional costs for road at new gate system approximately \$7200.00 We would like to have road repairs and new gate system completed at the same time. The price to chip seal Eagle Drive is \$4925.00.

People on Fairview Drive are in the same situation as Spring Creek Drive--water lines need to be installed before work on the road is done.

Mapping of water lines:

Jay wanted to know how we were coming on the mapping of the water lines, valves and meters. R.J. said that he was having new plats made that would be blown up approximately 3 times the original size so we would have room to place the water lines on them. R.J. and Marshall will get with Joe, George and Doug Shelley for their help on locating these lines. The meters and valves will be GPS'd for actual location.

Jay expressed appreciation to the club members present. He said that they would get a feel for the problems we face.

It was agreed that the SSD meetings would be held on the 3rd Friday of each month.

Roger said that we should document a letter to contractors doing work at SMR saying if they damage roads or water lines they are responsible to repair or replace what was damaged. It was decided that purchase orders should be issued to these contractors before they do any work.

Roger will create a generic letter and it will be sent to Mt. Pleasant City, power department and the contractors.

Also Jay would like a notice in the news letter reminding members to curtail outside water usage.

Orsen asked why since Pugmire has been hooked up to the water why not let him use it as he will be getting water from the fill station anyway, so he would be using the same water. However, since there are seven people ahead of him waiting for water, this would not be fair to the others. Also with Mr. Pugmire being on the board it would not look too good.

Meeting ended at 9:14 PM

Addendum to minutes:

Per telephone call on June 9th Marshall Fox made a motion that the fill station be moved up to the lot next to the irrigation pond. Roger Mace seconded it. A vote was taken and was unanimous in favor.

On the same call it was proposed by Marshall Fox that we spend \$3400.00 to repair the road and place new drains on Deer Valley Drive. Roger seconded it. It was voted unanimous in favor of this expenditure.