**Skyline Mountain Special Service District**

**2201 Skyline Mountain Resort**

**Fairview, Utah 84629**

**Minutes of Public Board Meeting held August 29, 2013 at Skyline Mountain Resort Clubhouse, 11860 East Clubhouse Drive, Fairview, Utah 84629**

**Meeting called to order at 6:00 P.M. by Chairman Ed Collins:**

**Board Members Present**: Chairman, ED Collins; Vice President, Layne Lundstrom; Treasure, Dawayne Coombs; Secretary/Clerk, Roy Fox; Board Member, Herb Gilbert.

Other members present: Everett Taylor (B-43), Max Henrie (J-76), Jim Tilson (C-3), Winn & Frame (B-7), Alan Cote (B-57), Joe Hanks (B-1).

**Public Board Meeting Notice**: Ed Collins stated this meeting meets the public meeting requirements; was posted on Utah Public Notice website and was posted at 11860 East Clubhouse Drive, Fairview, Utah. E-mail of postings attached.

**Discussion of water billing:** SMR Explanation on collection of past due bills, Letter at 90 days, follow-up and final notices 180 days. Discussion followed. It was suggested to more up the dates for letters and collections so residents don’t get way behind on their billing.

**Approval of minutes of previous meeting on May 31, 2013:** Previous meeting minutes were sent out by email to all board members for review Dawayne Coombs made a Motion to Ratify the minutes. Layne Lundstrom seconded the motion. Motion carried 5-0, Approved.

**Water Rates on 1” meters and Why do we need Them:** Chairman, ED Collins Posses the Question why do we need 1” connections? Member Jim Tilson (C-3) would like 1” service, His reasons were discussed and he explained why he wanted a 1” service. Talked about Russ Strong’s 1” water cannon. Discussion over charges of ¾” meters and 1” meter charges in other cities like Orem charges X3 for a 1” and Springville has installed all 1” services for all their residents. Possible putting a cap on 1” lines hookups. Charges for 1” meters are extra for parts and install with a $75.00 per month charge. At this time we will not offer 1” service at this time without a public hearing on water rate change. Ed will call each member with their decisions on if we are going to proceed and Ed will follow-up with Jim Tilson on our decisions.

Winn & Frame (B-7) had a question on water pipe and the replacement of water pipes by their lots, Everett will have a answer to them by Tuesday.

Others Questions: Road signs and property stakes needing to be replaced, Roads, Mag chloride, Everett will follow-up

**Water Project Update:** Roy stated that as of today there are 79 new water hook-up applications. Discussion on a building for SMSSD parts, Check on shipping container to be put over by garbage can under security cameras. Ed will follow-up with pricing. Everett will put together a spare parts needed for maintenance.

**Adjournment**: Ed Collins motioned to adjourn the meeting. Roy Fox seconded the motion. Motion carried 5-0, Approved. Meeting closed at 7:57 P.M.