

## Minutes of the Dec 17th, 2005 SSD Meeting

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Dec 17th, 2005 **Minutes of the Skyline Mountain Special Services District** held at Skyline Mountain Resort Clubhouse. Meeting convened at 6:23 p.m. by Chairman Roger Mace

Attendance: SMSSD Board: Roger Mace; Jay Hansen; R J Slater; Everett Taylor; Monte Pugmire

Member attendance: Sharon Hansen L13; Janise Mace J43; Scott Randall B18; Richard Guevera GC25; Clay Vega M97; Max Henrie J76; Steven Page B55

Minutes of Nov 19th, 2005, previously submitted to Board members for review, were approved.

A review of Nov 19th minutes "action items" is as follows:

- 1 MKJ Construction cost breakdown for use in eventually reimbursing GC25 Guevera for their upfront costs in having the water main put in are still pending from Branch Cox, owner of MKJ Construction: Action: Monte *done*
2. "Whips" for marking the "jersey barriers" and the Thad's Peak well site structures are in place. Action: Jay will follow up with trail groomer CJ Lowe to see if there are places on the grooming route we should be marking: Action: Jay *done*
3. Snow Gates: The gates remain open because of lack of snow depth at this time and Monte still doesn't have keys to dispense to those who need them. Action: Monte to get Doug Shelley to take his portable welder and weld the locks in place. Jay to get Monte the keys and member key list. *done*
4. We still need to retrieve the key erroneously given to Greg Greenhall who, as far as we know, does NOT own a snow-cat. Action: Monte *and done*
5. Report on Main Well work with Ralph Brotherson Well Drilling Co: Monte reported that Mr Brotherson had spent several hours at the main well doing amperage and other types of well performance testing. They also installed the new pressure gauge. In brief, the well begins pumping at 60+ gallons per minute and levels off at a very steady 45-47 gallons per minute. The Storage Tank was GPS'd at 6374 and the main well at 6144 ft msl making a rise of 230 vertical feet. This would create a pressure reading of 101 lbs. Our gauge reads 106 lbs meaning that we have a very minimal friction loss in our uphill line of just 5 lbs.

They propose a conservative approach including: Getting the specifications on our present pump and motor; doing some performance testing of same; doing a "sonic" draw down test; installing a 1" PVC Flush joint pipe down the well to be able to send instruments into the well without fear of them "hanging up". They will also raise the well head 18" above the floor to bring us in compliance with State Water requirements. Estimated costs: Remove and replace the pump and motor, when that time comes, 21+ or - hours at \$85.00 per hour. 1"

PVC Flush joint pipe: \$2.45 lft. for 280' + or -; Sonic pump test for one week approx 15 hours at \$65 per hour. Raising the well head: approximately \$200-300. We will also have him coordinate with an electrician to install pump operational lights and failure to pump warning lights at the well house + a low water level in tank warning light at the storage tank site. This work has already been authorized up to \$5,000 so no vote was needed. Action: Monte will coordinate with Brotherson and testing will begin as soon as Brotherson's new sonic tester is here.

6 Overflow drain: The drilling company has drilled the 5" hole and Orson Stilson is working to get the pipe epoxied in. Action: Roger will give Monte the epoxy and Monte will deliver to Orson.

7: 220 volt heater will be installed as soon as Jay or Roger can get down to do it. We already have the heater. Action: Jay/Roger to install.

*not done*

8: Signatory forms at Bank were completed and correct signatories are on the Far West Bank records.

9. CLA Valve for Thad's Peak Well: This device would pump the first few gallons of water away from the storage tank to flush the sand and then switch to adding water to the tank. The cost estimates are \$2433.60 + install. This item was tabled until spring due to winter conditions. The portable water tank is off the mountain and being fitted for next spring.

*done - postpone*

10. Hansen, Allen and Luce has provided us with the new well siting report and copies were furnished to all Board members. We have received a letter from HAL indicating the next steps needed in order to begin to apply for potential funding. The most significant of these is that there seems to be no way around the lending agency's requirements that we have our deeding process completed before we can offer proper collateral to secure the lender. Max Henrie reported that, while progress continues, it is not a "done deal" and no specific time frame can yet be assigned to that process.

11. Borrow ditches on Birch Creek were not completed before the ground froze because the fire committee had the chipper and all the downed trees up the canyon. Tabled until spring.

**Member items:**

1. Scott Randall brought information about Dust Chem Company and their magnesium chloride dust control tankers. A tanker is about \$1900 and covers about 2 1/2 miles. Chairman Mace indicated that, while the SSD has insufficient funding to pay all the costs, if the lot owners wanted to come forward with a significant amount of funds, the SSD would add some matching money. More information on this process needs to be obtained. The MgCl treatment, being water soluble, needs to be done annually. As we move toward spring, this can be brought forward

again. There was some discussion as to whether we could ask the low owners who would benefit to be billed an extra amount on a one time basis on their dues to fund this? Max Henrie said he would look into this with the other SMR Board members.

*pending*  
*pending*

2. Clay Vega asked if we could re-look at M97 to see what can be done about the road changes there which makes his access very difficult. Action: Monte will call him 427 3965 to look at this situation and we will find a way to resolve it for him.

**Board member items:**

1 We need to get on the agenda at Mt. Pleasant City council meeting to see when they are going to correct the unequal legs on the power grid so we can safely, when needed, install a new pump and motor on the main well. Action: Monte will get us on the agenda and Roger and Jay will attend

2. Roger reported on the new billing practice by the state/county on the fire escape road and the fire prevention vegetation program. They will bill in blocks of larger amounts and we will not have to front the money and then get reimbursed. This takes a load off our bank account. Because of this we are able to transfer an amount to our savings account in our emergency safety fund. This will also have the potential of freeing up some "one time" money for this next year.

There being no other comments or business, it was moved by Everett and seconded by Jay to adjourn until 1/21/06 at 6:00p.m. Motion carried 5-0

Respectively submitted,  
LaMonte Pugmire, secretary-clerk.