

Re: Minutes of the SSD Meeting

1/21/06 [Inbox](#)

★ [Roger Mace](#) [t More options](#) Feb 13 (4 days ago)

On Mon, 23 Jan 2006 20:20:27 -0700

Monte Pugmire <dadpug@gmail.com> wrote:

> Meeting called to order by Chairman Roger Mace at 6:06

>p.m. With all Board

> members present in the Skyline Mountain Resort

>Clubhouse.

>

> 1. We reviewed a letter from Allen Fullmer, owner of

>GC-1 requesting a

> water hookup for a home he is going to build on GC1

>during the spring/summer

> of 2006. We have one remaining 2005 water permit of the

>5 authorized last

> year. The Board unanimously approved granting this to

>Fullmer subject to

> him bringing a receipt for a paid building permit. We

>will give him a

> letter to take to the county indicating the water

>connection availability

> for Fullmer so they can obtain said permit.

> 2. Minutes of the Budget Meeting held in Dec, 2005

>were read and

> approved. Minutes of the general SSD Board meeting were

>also read and

> approved.

> 3. The financial report was given. Our records and

>the banks are in exact

> agreement as to the amount in our Certificate of

>Deposit, our savings

> account that was set up for water or road emergencies or

>large scale

> projects, was also reviewed for accuracy. The checking

>account statement is

> not here yet but will be reviewed immediately on receipt

>because it is the

> one our accounting firm uses for completing our annual

>financial reports.

> The amounts are not listed here for security purposes

>but are available to

> any member of the District desiring to view them.

> 4. Roger will have our accounting firm do a

final year
 >end "budget vs
 > actual" for 2005 while they are finalizing the
 year end
 >for us.
 > 5. Roger will complete the State Auditor
 "State and
 >Local Governments
 >Finances Survey" since he has done them
 before.
 > 6. The CLA valve: Roger has researched
 further to see
 >if another supplier
 > can be found to duplicate the one we have bid.
 Due to
 >the cost of nearly
 > \$2,500.00 we want to be certain we are
 getting the best
 >possible deal.
 > Member Russ Strong (B-17) a licensed
 plumbing contractor
 >took the ad hock
 > assignment to check with his sources also.
 He was given
 >a copy of the exact
 > specification to use in comparison.
 > 7. We have a letter from the State Division of
 >Drinking Water discussing a
 > list of those entities coming up for possible
 funding
 >asking if we were
 > still interested. Roger responded to them with
 the copy
 >of the letter from
 > Hansen Allen and Luce detailing out the 4
 hurdles we
 >must cross next to be
 > ready. One of these, discussed last meeting,
 is the
 >need for SMR to
 > complete the "deeding" process in order to get
 potential
 >lenders to accept
 > the collateral we can offer. He told them we
 are still
 >VERY interested in
 > such funding.
 > 8. We also got a letter from the Division of
 Drinking
 >Water saying that we
 > have completed the PER test but lack the
 DSWP (Drinking
 >Water Source
 > Protection) plan for the Thad's Peak Well.
 Everett is
 >absolutely certain it
 > was already turned in because he hand
 delivered it to
 >the State Offices.
 > Jay talked with Jack Rogers of Lazer Geo
 Company who
 >told him that these run
 > in 5 year cycles and we may have to do the

\$500

- >test/report again if we are
- > in a new 5 year window. Jay took the action item to
- >contact Kate Johnson at
- > Div. of Dr. Water to find out what is needed or is going
- >on. We had to have
- > Source Protection to get our operating permit.
- We also**
- >received source
- > protection for the Main Well and this will not need to
- >be done again until
- > 2010.
- > 9. Monte will take the assignment to review the Lehi
- >City Design
- > Standards for public improvements and start to work on
- >one for us. After
- > this is complete, we can apply for and receive our
- >"Authority" from the
- > State.
- > 10. Everett Taylor submitted his letter of resignation
- >from the Board due
- > to his having been selected to be President of Skyline
- >Mountain Resort.
- > Monte read the state code selection procedure to all.
- > Roger will contact
- > Christine Frischnecht, Sanpete County Clerk to see what
- >type of posting we
- > need to do on this appointment since it is the "slot"
- >reserved for the SMR
- > Board members and their Board has already decided they
- >would like to submit
- > George Scarlet to be their Board Member representative
- >to serve with us.
- > 11. Monte will contact Mt. Pleasant City clerk to get
- >us on their city
- > council agenda for the first meeting in February to
- >discuss: a/ when they
- > plan to move ahead on the three phase power improvement
- >project; b/ that we
- > want to activate the power extension committee they
- >wanted to form last
- > year. and c/ trying to find a cost estimate on what it
- >would cost to run
- > about 4 miles of 3 phase power to the Hot Well Site.

- > 12. Jay gave a snowgate key to Godwin for their
- > snowcat. He also has the
- > 2 keys for Legacy we agreed to furnish and will get
- > Monte the Key #'s for
- > recording.
- > 13. Monte was instructed to proceed with having an
- > electrician put in the
- > main well pumping active/warning lights at the main well
- > and to see if the
- > Mt. Pleasant City people would furnish a connection at
- > the storage tank in a
- > similar manner to what they do for night lighting for
- > customers. If the
- > cost of the warning system will exceed \$1000.00, Monte
- > will contact each
- > Board Member for a voice vote approval for additional
- > funds.
- > Those present were the 5 SSD Board members + Russel
- > Strong, Lot B17.
- > Meeting adjourned at 7:10 p.m.
- > Respectively Submitted, Monte Pugmire, Sec/clerk.