

SSD MEETING 8/20/05

Meeting came to order at 6:00 P.M. Roger Mace conducting.

Board members in attendance: Roger Mace: chairman, Everett Taylor and Roy Slater.

Also attending:

Charles Riddle	GC-10
Serge Gagon	GC-9
Richard Guevara	GC-25
Jay Hansen	L-13
Javier Vega	M-97
Marshall Fox	C-50
Louise Fox	C-50
Delray and Marge Bench	B-105

Minutes of the last meeting were not read due to Roy leaving his briefcase at home. These will need to be approved at the next meeting.

Bills to be paid: These were also left in Roy's briefcase.

Guevara and Contractor:

There was considerable discussion with Mr. Guevara and M J K Construction of Fairview on how the water line was placed. Roy Slater and Joe Hanks looked at placement--it was not right. The water line had not been placed as per specifications. It was decided that Jay Hansen and the contractor would leave the meeting to look at it in the field and report back to the meeting.

Doug Shelley: Water line extension:

Doug's son was there representing Doug with a letter from his Dad proposing extending the culinary water line west an additional 60 ft. for future hook up. He would also straighten the line that M J K Construction had installed and place the fire hydrant on NE corner of the intersection.

Meter Installations:

Roy reported on the water meters that have been placed since members without meters were notified by registered letter (dated 7/05/05) that meters had to be placed within 30 days. All are in place with exception of two--Lot # A-12 and Lot # A-43. Arzich (Lot # A-43) refused to accept the registered letter. Roy will contact them in person. Roy will also contact Doug Shelley to cap and disconnect the water to A-12.

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Hansen, Allen and Luce: Area # 3 proposal.

Roger said he had talked to Marv Allen and Mr. Allen is willing to see if part of the payment for this proposal can be deferred until next year. Roy made a motion to have them go ahead with this proposal. Roger seconded it. Vote unanimous

Thads Peak Well Vault update:

The vault has been placed and most of the piping has been done. Remainder of piping and electrical equipment will be placed in the next few weeks.

Main Road Repairs:

The patching of the main road will be completed by Doug Shelley within the next week. Mark Hammond, Lot # K-37, needs the approach into his driveway repaired. Roger will check into this.

~~LASER~~  
LASER GEO Consulting:

We received a bill for \$830.00 from Jack Rogers. This bill is for the tape that got stuck in the main well while he was working on it. Roy will contact Mr. Rogers and tell him we are going to pull the well after Labor Day and we should be able to retrieve his tape for him.

Everett made motion to adjourn the meeting. Roger seconded. Vote unanimous. Meeting adjourned at 6:55 P.M.

After the meeting Jay Hansen and the contractor returned. The contractor agreed that the water line was incorrectly placed. He stipulated that he did not want Doug Shelley to straighten out the west end that was placed wrong--his company would repair it.

When the contractor placed the water line he used all 8 inch line instead of partial 6 inch.

Mr. Guevara felt he should not have to pay the extra cost for the 8 inch pipe. The SSD board and the contractor agreed to split the additional cost.