

SMSSD Board Meeting  
Minutes  
22130 North 11750 East  
Fairview, UT 84629  
October 12, 2019

Meeting called to order at 10am  
Welcome and Facilitator: Craig Godwin  
Attendance:  
Craig Godwin  
Don Hunter  
Jeff Dymock  
Roy Fox  
Jeremy Fox  
Gene Nielson – excused  
Kurt Nelson – J61

1. Approval of previous meetings minutes

Motion to accept the minutes by Don Hunter  
Second made by Jeff Dymock  
Minutes stand approved

Board is minus a Treasurer and position will be posted by San Pete County. Applicants need to be from Birch Creek or the Lower part of the development. Would like to have someone who knows about water and wells. Interested parties should submit resumes for consideration.

Records Management - Jeff and Don have taken the online certification. Roy has Jeff's copy of the completed certification and Don will forward a copy to Roy.

Our SMSSD website works for fulfilling the requirement of posting meeting notices, minutes, etc. It isn't necessary to post on our website and the State's website.

2. Approval of financials

Motion to approve financials as stated by Jeff Dymock  
Second made by Don Hunter  
Motion passed to approve the financials as shared.

3. Resolution 2019-3. Anytime we have a change in the Board, we need to submit the resolution with American Fork Bank. Signer on the account is Craig (Roy is on the list for emergency purposes). When we get a new Treasurer, the new member will be the primary signer and Craig will be secondary.

Motion to approve Resolution 2019-3 with American Fork Bank update by Jeff Dymock  
Second made by Don Hunter  
Motion passed on Resolution 2019-3 American Fork Bank Board Members

4. Thad's Peak Well - Kurt Nelson, lot J61 joined today to learn more about Thad's Peak Well. Craig explained there is a longer plan to place a 50,000-gallon tank for Fire Mitigation, but this is a longer-term goal and we need to get some funding. The project has been approved by the State and planning to start in Spring (depends on the funding). It will pump 38 gal/min. gravity fed and the goal would be to keep it open year-round. Total cost for road, Well and Design will be around \$50K. During this year, there have been a lot of repairs, so the reserve had to be used for maintenance. Any excess funds will go towards the Well project.

Briefly discussed having volunteers donating items such as cutting in the road. Need to communicate it out to the members to see if anyone could donate the dozer and labor. (The road would need to be surveyed first). Could be valued as a donation to get a tax relieve since the SMSSD is a 501c3 organization.

Ideas were shared on how to protect our water from having others use it/steal it who are not part of the SMSSD such as limiting access with electronic key cards, fencing water stations, etc.

Also, Roy has the names of people who are using the irrigation water when there isn't water to be used for lawncare.

5. The waterline break at Brewster's station has required a lot of maintenance.
6. Parson's Well Update: The Well is drilled and running approximately 40-50 gallon/minutes located on Lot 013. SMR worked with the lot owner and a trade was done for getting the casing in the well to meet the State standards. The trade for the labor and casing was an exchange for a lot. Everyone from the resort benefited from the transaction.
7. Water Rights Analysis. A recent law has come into effect which protects water rights and shares. SMSSD as a public water system will now have its water rights protected for 40 years without needing to judicate the rights every 3 years.
8. New business: SMSSD passed the sanitary survey on September 5, 2019.

No need for an executive session.

Next meeting: Need Budget meeting before the Board Meeting. The next meeting will be held Saturday morning December 14<sup>th</sup> at 10am.

Meeting adjourned: Motion made by Jeff Dymock to adjourn until December 14, 2019

Second made by Don Hunter

Meeting adjourned