

**SMSSD Minutes
May 4, 2019 – 10am
Board Meeting**

Craig Godwin: Conducting
Board Members: Craig Godwin
Gene Nielsen
Jeff Dymock
Others in Attendance: Roy Fox
Jeremy Fox

Welcome Board Members and Visitors

Please note this meeting is posted on the State website, SMSSD website as well as at the Resort's Communication Board so the requirements for this meeting is being met.

1. Final Approval of 2018 Budget:

Last meeting was held in December 2018. The 2018 budget was summarized:

Total income:	\$282,406.35
Operating Expenses including State Loan:	\$ 266,124.00
Balance:	\$ 16,282.35

Motion was made and seconded to accept the 2018 Completed Budget all in favor – it has been passed (no opposition).

- 2. Approval of previous meeting minutes:** Motion was made and seconded to accept the minutes from the meeting for December, 2018 as being approved with all in favor – it has been passed (no opposition) . Minutes stand approved.

- 3. Financials** looking at all accounts from the beginning of the year. Roy summarized:

Checking:	\$9,327.61;
MM 108:	\$72,735.38
MM 111:	\$3,807.92
Petty Cash	\$237.52
Express Bill Pay Savings:	\$28,196.73
Total:	\$114,305.16

Motion was made for SMSSD to pay half of the costs associated with changing out the pipe at Chicken Springs. Motion was seconded and board all in favor with no opposition.

(Continuing Water Updates reported by Roy as follows):

- Repairs on PRV's.
- Continue to Exercise fire hydrants
- Booster pumps repaired and the need to replace plastic conduit with metal and new wiring and cement pad
 - Cost for concrete about \$2000-\$2500
- Some turnoff lids were plowed up in conjunction with snow removal so working on replacing them and putting the 3x3 cement pad around them
- Added the meter at the pool and a fire hydrant meter was purchased
- Two meters had been destroyed during the winter
 - Working to remove a meter based out of the old clubhouse;
 - Another meter was destroyed by a contractor and owner paid \$300 to replace;
- Adding a meter to Cabin 1
 - Where we are disconnecting the old clubhouse meter and the hydrant.

7. Resolution 2019 – 1 Updating fee policy:

- Fire Hydrant meter fee (rental): \$1500 deposit; \$25/day plus water usage. Roy will add to the contract.
- Water connection fee will go from \$980 -\$1,250.00. Once voted add the information on the website.

Motion was made to accept Resolution 2019. Motion was seconded and board in favor with no opposition.

Property lines are not clear with SMSSD property and SMR property. Would like to have Johnson DeMill check their overlays and to confirm the survey lines and GPS coordinates are correct. If needed, SMR agreed to pay one-half of the cost if additional property surveying is required.

8. Thad's Peak Improvements: The purpose of the improvements is to have water available year-round. Everything has been delayed because of the late winter, the engineer will inspect the site which should occur within the next month. Tank has been upgraded to 10,000- gallons with a pump which will be a less pump cycle time and will also have low flow capability. A two-inch hose will also be installed to help when filling large portable water tanks.

9. Master Plan – Met with the water folks in St. George and they offered counsel that we need a Master Plan for the District. Once SMSSD has a plan, we could then take the plan to be considered for Federal Funding for things like Fire Mitigation. The Plan would include items such as the 8-9 springs we have water rights to and if we can do an impact fee for new buildings, etc. The Plan would also help with timelines and goals of what we want to accomplish in the future.

Also, having a Plan helps with resources and priorities. The price tag for getting the Plan is \$22,000. Fire Protection could be built into the plan. (For example, the 150,000-gallon tank on Thad's Peak would be something we could use for the future Master Plan for fires. The storage would be a great asset but the cost isn't in our grasp at this point).

Master Plan includes the plans, cost, estimates, three copies of the engineering, timeline, review to make sure water rights are correct. Richard Noble is handling this for us, and Roy will ask what his payment terms are and will report back at the next scheduled Board Meeting. Once we give the engineers the go ahead, it should take 6 months to finalize.

Motion was made to pursue the Master Plan concept. Motion was seconded and Board was all in favor with no opposition.

10. New Board Member Candidate Update:

Don Hunter is qualified and interested in sitting on the SMSSD Board. He just retired from Kennecott in fluid transfers and is a Certified Water Operator and he resides on The Mountain. If Layne comes back, we are still missing representation from Birch Creek.

- 11. New Business:** Jeff has been involved in a California project and shared some information with the Board. California has implemented some creative ways to use gray water for landscape purposes. To water a tree, annually it takes 25 gallons/ year. It's perfectly safe to use the gray water for landscape purposes. As an alternative way to conserve our water, you'd need to put a polyurethane tank underground such as in your crawl space which could be done on existing or new construction. The water is collected and pumped from the tank. The State of Utah also has a website with more information available. The Board felt this could be a good topic for further discussion. Roy will add the link to the website for reference and education purposes. Gene will take it to the SMR board.

12. No additional business:

Motion made to adjourn this session of SMSSD. Motion seconded and Board all in favor with no opposition to adjourn.

Next Meeting July 13th at 10am