

Skyline Mountain Special Service District

2201 Skyline Mountain Resort

Fairview, Utah 84629

Minutes of public board meeting held June 10th ²⁰¹⁶ ~~2010~~ @ Skyline Mountain Resort Clubhouse, 11860 East Clubhouse Drive, Fairview, Utah 84629

Meeting called to order @ 6:06 PM by Chairman Layne Lundstrom:

Public Board Meeting Notice: Layne Lundstrom stated this meeting meets the public meeting requirements; was posted on Utah Public Notice website and was posted at 11860 East Clubhouse Dr, Fairview, Utah.

Board Members Present: Chairman Layne Lundstrom; Vice Chairman Herb Gilbert; Secretary/Clerk Roy Fox; Board Member Craig Godwin; Treasurer Dawayne Coombs was excused

Public Members Present: Jeremy Fox

Approval of minutes from previous meeting of December 11th, 2015. Previous meeting minutes were sent out by e-mail to all board members for review. Roy Fox motion to approve, seconded by Herb Gilbert. Motion carried 4-0, minutes approved.

With Dawayne being out of town it was necessary for Roy Fox to provide a second signature on checks in his absence.

Financial approvals:

Financials were presented by Roy Fox. Total balances were \$168,318.53. However he reminded all that we have a bond payment due in October of \$143,475.00.

A motion to approve the financials to date for 2016 was made by Craig Godwin, seconded by Herb Gilbert. Motion carried 4-0. 2016 financials to date approved.

A short discussion ensued regarding a list of delinquent accounts; one that was lengthy, John Youngberg. Following some previous investigation into the matter, a motion was made by Layne Lundstrom that we discount his delinquent bill 50%, providing he agrees to start paying his \$58.00 monthly bill as we segway into Express Bill Pay. Should he fail in that commitment, his water service will be turned off. Motion seconded by Craig Godwin. Motion carried 4-0.

Cross connection control policy:

Roy Fox presented the policy. Discussion took place about the importance of such a policy and the fact that it is required by the state. Education can best be communicated through our SMSSD Facebook page

as well as postings at the clubhouse. Motion was made to adopt the policy by Craig Godwin, seconded by Layne Lundstrom. Motion carried 4-0. Policy approved.

Update on water system:

- Club House Well: Drive is out and pump is limping along. Approximate cost to replace is \$5500.00
- Golf course well: Chlorinator is installed and operating and approved by the state.
- Sanitary survey: For members to become more educated there will be a routine posting of pertinent procedures at the club house and on the SMSSD Facebook page. Jeremy has a schedule to open hydrants to avoid long term dead water.
- Source protection: Regular communication and education to members. Both the club house well and Thad's Peak well need to be updated with the state this year.
- Thad's Peak well: Up and running and everything is good. Pumping about 40 gpm.
- Testing: everything going OK.

New/Other Business/Round Table:

- Policy on new connection fees: Based on costs involved, short and long term, it was decided that the standard new connection fees should be \$980.00. Motion was made to adopt the policy by Roy Fox, seconded by Herb Gilbert. Motion passed 4-0.
- Shelley well needs to be buried to prevent liability.
- Fish Pond: It is estimated that we are continuing to lose 30% of the water from the fish pond in the upper 2-3 foot level. That translates into about a million gallons. Introduction of fish into the pond could help reduce the loss with minimal cost. Jeremy to get a cost from Doug Shelley of lining the top 3 feet of the pond.
- Utilities manager: With a growing water system and the complexities of operation, maintenance, and management by a volunteer board (Roy Fox our secretary/clerk spends 20 to 30 hours a week), it was proposed by Layne Lundstrom that we begin to think about a full time employee whose responsibilities would entail the management of the water system. Timing for such to be beginning of 2017.
- We should be looking now at 2017 matching grants for developing a permanent storage tank for the Thad's Peak well.

No further business.

Executive Session is not required.

Motion to Close the Meeting: Motion to close the meeting by Craig Godwin, seconded by Roy Fox. Motion passed unanimously.

Meeting Adjourned @ 9:22PM