

Minutes of SSD Meeting June 17, 2004

In attendance: 5 Board members

Jay Hansen, Marshall Fox, Roger Mace, Roy Slater and  
Everett Taylor.

Club President: Max Henrie

Meeting came to order at 7:00 P.M. Jay Hansen in charge.

Minutes of the previous meeting were read and approved with  
one addition.

Review of bills to be paid: No outstanding bills to be paid.

Report on unsafe issues: None to report.

Everett read a letter from Franson Noble concerning Impact Fee  
Study. (Letter Attached)

Jay stated that both he and Everett had received a letter from  
Charlie Riddle asking for a copy of the letter from the State  
Drinking Water Board giving us written permission to use the  
water from Thads Peak Well. Everett had never said we had  
written permission. Per the minutes, Everett said it was just  
verbal permission from the state with written permission to  
follow.

Fill Station Discussion:

Talked about the size of pipe, meter and hydrants. The cost  
of a 1 inch pipe with 2 hydrants is approximately \$1382.00  
For a 1½ inch pipe with 2 hydrants it is approximately \$1964.00  
It was decided on a 1½ inch pipe with 2 hydrants as Doug Shelley  
had already purchased the pipe.

Water Connection Applications:

What do we need to do to get people hooked up to the system?  
Several cities have been contacted and we have copies of their  
applications. This will be discussed at the next work meeting  
and brought up at our meeting in July.

Jay said he would like to get a letter drafted to be sent to  
all the people who have permanent water connection stating that  
there will be no outside water use with culinary water. He  
also stated we owe other members drinking water before we use  
the water for lawns and gardens. He would like to put this  
into effect by Oct. 2004. These people will need to get  
irrigation water to water outside. He would like to have this  
put into effect by April 2005. At the end of this discussion  
no time line was set. Roger expressed concerns about  
repercussions and also what if we don't have the ability to  
monitor or assign a penalty.

2.

We talked about the people who have hookups but no meters. A timeline was discussed to make them get meters placed. They have been given times before but no one forced them to do this. It was asked who was going to define who is not metered. Roy will get with Joe Hanks and make this list for next meeting. Roger stated that a deadline needs to be made for these people to get meters placed or we need to cut off the water. We need to check with legal council to see if we can legally cut them off.

Roger was concerned about how to deal with the people that have water hookups that are not in the resort. Can they be cut off or can we legally furnish them water? Jay said we need to check with our lawyer for this.



June 4, 2004

Mr. Everett Taylor  
Skyline Mountain Special Service District  
286 East Burton Avenue  
Salt Lake City, Utah 84115

Dear Everett:

In order to complete the Impact Fee Study that Franson Noble Engineering is currently creating for the Skyline Mountain Special Service District, additional information is needed about the infrastructure components that will be included in the study. Specifically, the following information is needed:

- Preferred size of tank for areas 1 and 2. We have recommended 250,000-gallon tanks however, if you desire smaller tanks, please let us know.
- Please identify on a copy of a map from the master plan which distribution lines you would like to have included for Areas 1 & 2.
- The dollar amount already spent on developing Thad's Peak Well including source protection work.

It is also assumed that the improvement of the Chicken Track Spring will be included in the Impact Fee Study.

We appreciate your cooperation in the creation of the Impact Fee Study and look forward to continuing helping the Skyline Special Service District in planning and implementing its water system.

Sincerely,

J. Paul Wright, P.E.

