

SMSSD BOARD MEETING

JUNE 12TH 2018

22130 NORTH 11750 EAST

FAIRVIEW, UTAH 84629

6:07 CALL TO ORDER 2017 BUDGET MEETING-CRAIG GODWIN

Welcome-Craig Godwin

Noted that meeting meets state and local posting requirements.

Attendees: Gene Nielson, Layne Lundstrom, Craig Godwin of the SMSSD board. Roy Fox, Jeremy Fox.

Members present- Monte Pugmire, two additional members.

Approve Meeting Minutes

Motion to accept December 12, 2017 meeting minutes, Layne Lundstrom. Seconded by Gene Nielson, motion carried

Approve Financials

January through December review.

Review account balances. Have not received the final bill from Ralph for the Club House well work performed. Still owing, \$20,000. Club House well was down for 4 months. A lot of life to the well with a lot of life left. On track to meet yearly payment.

Motion to approve financials, Layne Lundstrom. Seconded by Gene Nielson. Motion carried.

Board positions: Sanpete County need to post position. Members need to submit their resumes to Sanpete county to be considered for appointment. Contacted members that were interested in running for the board to watch for county posting.

SMSSD Water Survey

Anticipated projects. Improve housing and increase tank size to 4,000 gl. Buried holding tank for Thad's Peak well to provide 365-day access. Continue to explore fire mitigation properties.

The SMSSD sent a water survey to the Upper Mountain and Birch creek areas to increase the boards understanding of our efficiencies, areas of improvement and future water usage and development strategies.

Enclose delivery system on lower fill station to prevent theft, damage, etc. and monitor usage.

Survey Analysis:

Majority of returned survey's agree the SMSSD is meeting the upper mountain water requirements with the resources and income at hand.

Increase water delivery systems, full time, part time, generated some interest but was not supported when asked if you agree on increasing water rates to provide such access.

Majority would like to see fire mitigation as a priority. The SMSSD will continue to explore fire mitigation grants that become available.

Consensus is that the SMSSD is meeting the needs of our members with the planned project strategies and current directions.

SMR and the SMSSD will collaborate on future water hook-up and Lot use classification, working together to promote lot sales and maintain water delivery requirement.

Lot G-32 classified as a non-Motion to not charge water fees by Layne Lundstrom as a state-owned lot that co-insider.

Motion by Layne Lundstrom to not charge Lot G-32 as is with the SMSSD owned lots. Resolution #2018-1

Second by Gene Nielson, motion carried.

Web Site- As a state entity the SMSSD need to make postings available to members in a timely manner. It was decided the best avenue for this is our own SMSSD web presence.

Motion to create SMSSD web site made by Gene Nielson, seconded by Craig Godwin. Motion carried. Layne Lundstrom will set up the district web site.

Water System Update:

Club Well on-line, update SCADA and replace water blow-out valve.

Update Badger System

Layne will create a history of where the SMSSD started, and where we are to date to show progress and inform members of the progress and plan's we are pursuing.

Motion to adjourn: Layne Lundstrom, seconded by Craig Godwin. Motion carried. Meeting adjourned 8:16