

**Skyline Mountain Special Service District**

**2201 Skyline Mountain Resort**

**Fairview, Utah 84629**

**Minutes of annual Budget Hearing held December 29<sup>th</sup>, 2012 at Skyline Mountain Resort Clubhouse 11860 east Clubhouse Drive, Fairview, Utah 84629**

Meeting called to order at 2:00 p.m. by Chairman Ed Collins:

Members present: Chairman, Ed Collins; Vice-Chairman, Layne Lundstrom; Treasurer, Dawayne Coombs; Secretary/Clerk, Roy Fox

Other Members present: Herb Gilbert (B-45), Rick Madrigal (K-4), Everett Taylor (B-43), Bert Beddoes and Rick Witney (C-52).

**Budget Hearing:** Ed Collins declared the public hearing opened. Mr. Collins asked the Board if there were any questions about the budget which was e-mailed to them. The notice was also posted on the state web site for the required time. There were no questions. The public were asked three times if they had any any questions or comments. They were no questions or comments. The public hearing was closed.

Layne Lundstrom motioned to accept the 2013 budget as written. Dawayne Coombs seconded the motion. Motion carried 4-0 in favor.

**Water Conservation Plan:** Ed Collins declared the public hearing opened. Ed Collins asked the board members if they had received the water conservation plan by e-mail. The board was asked if there were any questions and there were none. The notice was also posted on the state web site. Mr Collins asked those present if there were any questions or comments. This question asked three times. There were no questions or comments. The public hearing was closed.

Dawayne Coombs motioned to accept the water conservation plan. Layne Lundstrom seconded the motion. Motion carried 4-0 in favor.

**General Business:**

The question was brought up about if our meeting place was ADA compliant. The answer was "yes" and that is part of the states requirement for the postings.

**Emergency Response Plan:** Ed Collins asked if there were any questions on the emergency response plan, this was also posted on the state web site. Roy Fox wanted to recognize rural water and Everett Taylor on the work done on this.

Roy Fox motioned to accept the emergency response plan. Dawayne Coombs seconded the motion. Motion carried 4-0 in favor.

**Water Rate Schedule:** Ed Collins stated that the water rate schedule was discussed at the public meeting on December 3rd, 2012 and that this was just paper work. The resolution 2012-03 was signed.

**Minutes of meeting held December 3<sup>rd</sup>, 2012:** Minutes were sent out electronically to all board members. There were a few changes made and accepted.

Dawayne Coombs motioned to accept the minutes of December 3rd, 2012. Layne Lundstrom seconded the motion. Motion carried 4-0 in favor. "Note" Ed Collins was not at meeting but did vote.

**Business items:**

Layne Lundstrom has contacted Sandy at Sanpete County to make sure the open position on the SMSSD will be posted.

**LaMont Pugmire:** Ed Collins suggested we write up a Resolution (2012-04) letter of appreciation for Mont Pugmire with all that he has done for the SMSSD.

Ed Collins Motioned to have a resolution written up. Dawayne Coombs seconded the motion. Motion carried 4-0 in favor.

Everett Taylor suggested that we use names on the different facilities such as water tanks, pump houses and other structures. Such as the main well will now be called the "club well", the new well is the "golf course well", 55,000 gal tank will be named the "Fairview Tank" and the new 235,000 gal tank will be named the "Juniper tank".

Everett Taylor stated we will need to finish a few things on the list sent by Gary Kobzeff.

**Bids Update:** Bids came in under budget and was awarded to (JCI) Johansen; they are on hold till Loan is signed.

Question: (C-52) was about the new well and water tank. The 235,000 gal water tank will still be placed on juniper drive and the new well is going to be placed on golf course driving range there will be a booster pump placed at the 55,000 gal tank site. This ended up being the best scenario after consulting with experts. All new changes were included in the bids.

Question: Rocks: There was \$ 3,500.00 added into the bids to take care of the rocks issue. We will need to find out if we own the rocks or if the contractor does so we can sell them for additional revenue.

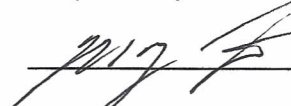
**Winter Water Rates and meters:** This will still need to be discussed and set up. Recommendation would be to have a set schedule possible October thru March and there would be a discount for that time that your system is shut down. Shut off and locked with a fee. Our concern would be someone wanting it turned on or off at a different scheduled time.

Meter boxes will be installed and members will need to place a stake were they want the meter box 3' off the edge of the road. There will be stakes at the office for members to mark their lots.

**Meters "Reading vs. Wireless"** Discussion followed on price of unit of wireless and having someone read the meter. At this time cost wise it would be better to hire a meter reader.

Ed Collins motioned to adjourn meeting. Layne Lundstrom seconded the motion. Motion carried 4-0. Meeting was adjourned at 2:40 p.m.

Respectfully submitted,

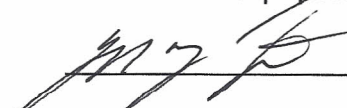
  
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M. Roy Fox, Secretary/Clerk

Skyline Mountain Special Service District



**Minutes of meeting held December 29<sup>th</sup>, 2012:** Minutes were sent out electronically to all board members. Electronic voice vote, Wednesday, January 2, 2013

Motion to accept passes unanimously 4-0

  
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M. Roy Fox, Secretary/Clerk, SMSSD

