

SSD MEETING 5/21/05

Meeting came to order at 6:08 PM. Jay Hansen conducting.

Members and guests welcomed.

In attendance: Board Members Jay Hansen, Roger Mace, Everett Taylor and Roy Slater. Marshall Fox excused.

Also attending:

Charley Riddle	GC-10
Serge and Suzanne Gagnon	GC-9
Richard Guevara	GC-25
John Tidwell	C-69
Max Henrie	J-76
Will Sommerfeldt	C-58
Jack Rogers	Laser Geo. Consulting
Gordon Miner	Hansen, Allen and Luce.

Minutes of last meeting were read. Roger Mace made a motion to approve the minutes. Everett Taylor seconded. Minutes approved.

There were no bills to be paid.

Time was turned over to Jack Rogers. Jack will do the draw test on the lower well on Wednesday May 26, 2005. This will take approximately 24 hours. People on the culinary water system will be asked to hold down water use at this time.

A test at Chicken Track Spring and Cottonwood Spring was made this spring. Chicken Track Spring was producing 25 to 30 gallons per minute. Cottonwood Spring about 30 gallons per minute. Springs versus wells was discussed. A well at Chicken Track would possibly produce 150 gallons per minute.

Time was turned over to Gordon Miner of Hansen, Allen and Luce. Everett had requested Gordon make a study of well siting locations. Attached is a copy of this study.

Road Concerns:

Pot holes on the asphalt road need to be repaired. Andy Gagnon will fill these holes with road base this week as a temporary step. A part chip seal will be looked at for the road at the golf course. The SSD will look at the cost to widen Cedar Ridge Road now that the trees and brush have been removed. John Tidwell will get bids for this.

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Richard Guevara:

Mr. Guevara wanted to know what he needs to do to get water to his place. It will take approximately 391 feet of 8 inch and 6 inch pipe to do this.

Everett made a motion that if Mr. Guevara wanted to have this done with the following conditions, the SSD would give him water. A 6 inch pipe from the hydrant to the road and an 8 inch line down the road to his connection. This work would have to be done by a licensed and bonded contractor and must meet Division of Drinking Water specification for installation. The SSD would allow Richard Guevara one connection. The water line would become the property of Skyline Mountain Resort. If and when additional connections are allowed and other members are connected to this line, these people will be required to pay Mr. Guevara their divided share of the cost. If and when funding is received for the project it is possible Mr. Guevara could be reimbursed up to the actual cost he incurred. This proposal does not include the cost of the meter, back flow device or pipe from the main line to his home.)

Roger seconded. Vote was unanimous.

Serge Gagnon wanted to know why he can't have a connection to his vacant lot. He was told if he met the requirements set forth by the SSD he could. Roy will meet with him on this.

Work meeting to be held 6-15-05 at 7:00 PM at the UP&L building in American Fork.

Everett made a motion to adjourn the meeting. Roger seconded. Vote unanimous. Meeting was adjourned at 8:12 PM.