

BOARD OF TRUSTEES MEETING MINUTES

March 26, 2018
** District Office**
5:00 p.m.

I. CALL TO ORDER

The March 26, 2018, Board of Trustees meeting was called to order by Vice Chair Mary Ann Pack at 5:00 p.m. Other Board members in attendance were Robert Richer and Steve Joyce. Richard Pick attended via telephone. Jan Wilking was excused. SBWRD staff in attendance were Mike Luers, Michael Boyle, Bryan Atwood, Brian Passey, Kevin Berkley, Chad Burrell and Kim Dudley. Also in attendance were Craig Ashcroft, Carollo Engineering and Jeremy Cook, Cohne/Kinghorn.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for February 12, 2018
- B. Escrow Fund Reduction Approval
 - 1. Canyons Golf Course Hole #11 Sewer Main Relocation – Retain 0 percent
 - 2. Willow Draw Sewer Phase 1 – Retain 0 percent
 - 3. Willow Draw Sewer Phase 2 – Retain 0 percent
 - 4. SR-248 Pedestrian Tunnel – Retain 0 percent

Mr. Richer made the motion to approve the Consent Agenda, Mr. Joyce seconded and the motion carried with Mr. Pick, Mr. Richer, Mr. Joyce and Ms. Pack voting in the affirmative.

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$2,636,274.18 including SCWRF Project Pay Request #23 for \$1,213,680.11 – Mr. Boyle stated Gerber Construction has submitted Pay Request #23 for \$1,213,680.11 (\$1,277,558.01 less \$63,877.90 retainage of 5%). Work includes: finished installing shingles and soffit and fascia on Headworks Bldg, started installing ductile iron piping and fittings in pump room of Headworks Bldg, formed and poured corbel walls on south radius of Bioreactor #1, continued formwork and rebar for walls and slabs of Bioreactor #2, continued formwork and concrete pours for walls of Clarifiers, set large slide gates, bridge cranes, and metal stairs in Tertiary Filter Bldg, continued installing rough-in of electrical fixtures and conduit in Solids and Headworks Bldgs, worked on HVAC ductwork and fans in upper level of Solids Bldg, finished installing WAS piping, valves, and pumps in Solids Bldg, worked on installing drain and water lines in Solids Bldg, finished installing piping and valves in the Jet Mix room of the Electrical Bldg, and finished hanging gypsum boards and painted ceiling and walls in the Operations Bldg.

The work is 67.60% complete. The time elapsed is 54.70%.

Mr. Richer made the motion to approve the Expenditures, Mr. Joyce seconded and the motion carried with Mr. Pick, Mr. Richer, Mr. Joyce and Ms. Pack voting in the affirmative.

V. SUBDIVISION PROJECTS

- A. Canyons Village Ski Patrol/Clinic – 0 REs

The applicant has filed a Line Extension Agreement to modify the existing wastewater main line that is east of the Grand Summit Lodge. In the past, the existing line served the Grand Summit Lodge along with other facilities within the resort. Due to other main line extensions and modifications, the line now only serves the Grand Summit Lodge. The applicant wants to reduce the length of the main line system, thus freeing up space to construct a new ski clinic and patrol building.

Staff recommends approval.

B. Silver Creek Village Lots 13 & 15 – 84 REs

A Line Extension Agreement (LEA) has been filed to replace a previously approved LEA for Silver Creek Village Lot 13. The new LEA will include Silver Creek Village Lot 15. The proposed main lines will connect to lines that are currently under construction as part of the Silver Creek Village Phase 1A project.

Staff recommends approval.

C. The Colony at White Pine Canyon Phase 5G – 28 REs

D. The Colony at White Pine Canyon Phase 5H – 30.33 REs

Two Line Extension Agreements have been filed for The Colony at White Pine Canyon Phases 5G and 5H. It is anticipated that these are the last phases that Iron Mountain Associates will develop within The Colony development. There is still potential for development by TCFC and Silver King adjacent to Phases 5G & 5H. Several future TCFC lots will connect to the main lines installed with these Line Extension Agreements.

Staff recommends approval.

Mr. Joyce made the motion to approve the Subdivision Projects – A., B., C., and D., Mr. Richer seconded and the motion carried with Mr. Pick, Mr. Joyce, Mr. Richer and Ms. Pack voting in the affirmative.

Estimated LEA REs Year to Date: Above Splitter 0; ECWRF 129.33; SCWRF 201.17; Total 330.50
Proposed this Meeting: Above Splitter 0; ECWRF 58.33; SCWRF 84; Total 142.33

VI. DISTRICT MANAGER

A. Action Items – 2017 Annual Infrastructure Asset Report – Mr. Luers stated that the Annual Infrastructure Asset Report was adopted in 2003. He said that this report is the District's report card.

Mr. Luers reviewed the Annual Infrastructure Asset Report with the Board. He asked the Board to approve the Annual Infrastructure Asset Report.

Mr. Richer made the motion to approve the Annual Infrastructure Asset Report, Mr. Joyce seconded and the motion carried with Mr. Pick, Mr. Richer, Mr. Joyce and Ms. Pack voting in the affirmative.

B. Information Item

1. Financial Statement
2. Impact Fee Report

VII. FUTURE AGENDA ITEMS

A. Projects

The Prospector Square Sewer Replacement project was brought before the Board. A new LEA will be needed for the revised plans and construction schedule for the sewer replacement. All aspects of the project have been approved by the Board previously, but some have been replaced. A new LEA will be required, and should be presented next month. This LEA will include all items that the Association plans to complete this year. The project was brought before the Board at this meeting to help staff feel comfortable with moving the project forward prior to April's Board Meeting.

B. Operations

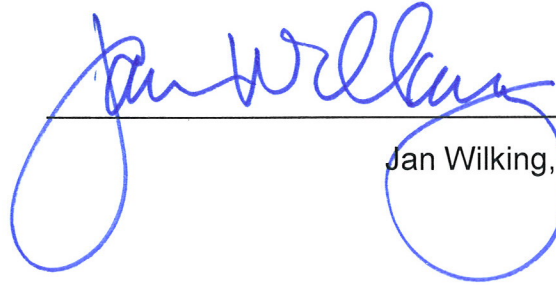
C. Finance

D. Governmental Matters

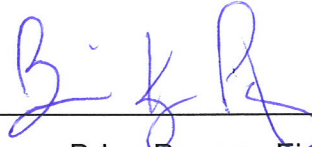
VIII. ADJOURN

Mr. Joyce made the motion to adjourn at 5:47 p.m., Mr. Richer seconded and the motion carried with Mr. Pick, Mr. Richer, Mr. Joyce and Ms. Pack voting in the affirmative.





Jan Wilking, Chairman



Brian Passey, Finance Manager/Clerk