



**MOUNTAIN REGIONAL WATER
SPECIAL SERVICE DISTRICT**

**ADMINISTRATIVE CONTROL BOARD
MINUTES
JUNE 18, 2015**

ATTENDANCE:

BOARD:

B. Todd Hopkinson
Mike Kobe
Brett Mickelson
Mike Todd

STAFF:

Andy Armstrong
Marti Gee
Scott Green
Lisa Hoffman

EXCUSED:

Chris Eggleton
Matt Lindon

The Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah met in Regular Meeting session **June 18, 2015** at the Mountain Regional Water Special Service District office located at 6421 N Business Park Loop Road, Suite A, Park City, Utah 84098 at 6:30 p.m. The following was the agenda for said session all times listed were general in nature are subject to change by the Board.

- 1. 6:30 p.m. Call to Order & Public Input:** Brett Mickelson acting as the Chairman of MRWSSD called the meeting to order at 6:41p.m.
- 2. Consideration of Approve of Meeting Minutes for May 14, 2015:** Mike Todd made a motion to approve the Meeting Minutes for May 14, 2015. Seconded by Mike Kobe. All voted yes, motion carried.

1. **Motion to move into Executive Session for Personnel:** No Executive Session needed.
2. **Motion to move into Open Session:** Did not move into Closed Session.

3. **Financial:**

- A. April Financial Reports: Water sales are close to normal or a little lower than expected with the exception of Impact fees are much higher than estimated.
- B. Consideration of approval of the April 2015 Check Register: Motion made by Mike Todd to approve the April 2015 Check Register. B. Todd Hopkinson seconded the motion. All voted yes, motion carried.
- C. Second Amendment to Agreement Between Mountain Regional Water Special Service District, Park City Water Service District and Summit County Regarding Implementation of the Summit County Project: Background on this by Scott Green, there is a repair fund for Park City and MRWSSD. The Ratio for the repair fund is based on capacity rights. We are just increasing the amounts to modify the dollar amounts for the repair fund. B. Todd Hopkinson made the motion to Approve the Second Amendment to Agreement Between Mountain Regional Water Special Service District, Park City Water Service District and Summit County Regarding Implementation of the Summit County Project. Seconded by Mike Kobe. All voted yes, motion carried.

4. **General Manager Updates:**

- A. Weber Basin Regionalization Update: Andy Armstrong discussed the emails with the Weber Basin engineers on the interconnect between MRWSSD and Summit Water Distribution Company. Andy Armstrong met with the engineer and got the SCADA issues work out. Summit Water Distribution has not signed the contract with Weber Basin yet. The connection should be available by July 1, 2015. The interconnect should be operable by July 1, 2015. Weber Basin is going to construct a project over

the water intake in Rockport, this should help MRWSSD with the Booster Pumps in the winter. MRWSSD spent \$40,000.00 in repairs this year due to the pump problems with freezing.

8 million of the bond proceeds have not been used yet only 10% of the bond has been spent so far. The money that has been spent has been on the Promontory projects.

The new well in the bond, Bison Bluff Well's final elevations of the pump station were available today. All of the set-backs meet the Summit County code. Conditional Use Permit will be started next Monday with Summit County Planning Department.

B. Other: None.

- 5. Other:** Todd Hopkinson explained to the board members that he wanted to discuss the upcoming adopted Rate Increase that was approved in 2014 scheduled to be in place August 2014 and August 2015. He believed that with the wholesale water sales and the impact fee collections were sufficient for additional income and that the adopted rate increase that was approved in 2014, was unnecessary to implement. The staff and other board members wanted to place that on a future agenda to discuss further.

Todd Hopkinson also was upset about the Backflow program that MRWSSD has implemented in 2008 and in 2012 for fire suppression systems and irrigation systems. He stated that he thinks that it is a program that is problematic and unnecessary and MRWSSD should not require devices to be tested. Todd Hopkinson stated that he checked with 20 communities in the State from Ogden to St George about their backflow programs, and they all are not requiring any testing on backflow devices. He questioned the staff intentions and integrity on this subject and their quotations of the laws that Public Drinking Water Systems need to comply with according to the State of Utah Division of Drinking Water. Marti Gee suggested that we contact the State Representative Michael Moss the author of the Cross Connection Control Program for the Division of Drinking

Water to MRWSSD next Board Meeting to assist the Board in understanding the requirements that the Division of Drinking water has for the Cross Connection Program for Utah. Todd Hopkinson did not want to have a State representative attend the meeting. Marti Gee requested that we discuss this in a future Board Meeting so staff could be prepared with information he was requesting.

6. Adjourn:

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the July 9, 2015 at the at the Mountain Regional Water Special Service District office located at 6421 N Business Park Loop Road, Suite A, Park City, Utah 84098 at 6:30 p.m. please contact Marti Gee to make arrangements for assistance.