



**MOUNTAIN REGIONAL WATER**  
**SPECIAL SERVICE DISTRICT**

**Minutes**

**April 13, 2017**

**Mountain Regional Water Special Service District**

**Attendance:**

**Board Members:**

Mike Kobe

Bob Neumeister (Electronic Meeting)

Brett Mickelson

Chris Eggleton

Mike Todd

Ian Schofield Excused

**Staff Members:**

Andy Armstrong

Marti Gee

Scott Green

Lisa Hoffman

Scott Morrison

Brian Davenport

Ryan Williams

**Guests:**

Dave Thomas Chief Civil Deputy Attorney Summit County UT

The Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah met in Regular Meeting session **April 13, 2017** at the Mountain Regional Water Special Service District office located at 6421 N Business Park Loop Road, Suite A, Park City, Utah 84098 at 6:00 p.m. The following was the agenda for said session all times listed were general in nature and subject to change by the Board.

1. **6:00 p.m. Call to Order & Public Input:** Mike Kobe called the Meeting called to order at 6:05 p.m. No public attended the meeting, no public input.
2. **Presentation on Water Sampling, Lead Copper Testing Update and Water Loss Update:** (15 Min)
  - Ryan Williams presented the Division of Drinking Water Source and Water System Testing requirements. Ryan Williams also discussed the total coliform tests that are done monthly. He demonstrated positive and negative test results and how they look in the testing bottles that MRW does each month. MRW tests are negative monthly. He sampled the pond to show the positive tests and the colorations in the bottles that demonstrate a positive test. Ryan Williams also discussed the Consumer Confidence Report that is on MRW website with all of the testing requirements and information that is a annual report that all water purveyors must prepare for requirements yearly from EPA for customers about water quality.
  - He also talked about the Lead Copper tests that are done on the MRW system. With the results in the Flint Michigan water system there is a heightened concern about these tests, so the Park City School District conducted testing at all of the schools in their District. The results were No Detect or Less than the EPA standards for Lead and Copper in the Park City School District Schools.
  - Ryan Williams and Brian Davenport asked if anyone had any questions and the Board thanked them for the great presentation.
3. **Utah Water Users / Wallace Stegner Center 22nd Annual Symposium – Water in the West: Exploring Untapped Solutions Comments by Board Members:** (10 Min) Bob Neumeister started off the comments by saying the Wallace Stegner Center 22nd Annual Symposium was very informative. He discussed how interesting the environmental discussions on streamflow and violent storm rushes of water into the reservoirs. He also commented on the stream flows

decreasing up to 65% estimated in the future. He thought that the Symposium was very informative and interesting. Scott Morrison also echoed his comments. Scott Morrison also discussed how groundwater may be the preferable option to open reservoirs due to the evaporation issues. Scott Morrison also discussed that a combination of both will be a good to address the future water needs. Also the water rights were discussed and the environmental discussions on lower stream flows and more violent storms rushes of water in reservoirs. Water rights and how they may change with the demands for water gets greater and how agricultural water rights that might be used in the future. The agriculture water rights and water used by farmers causes pollution and it is a use it or lose it water right that does not promote conservations for farmers. Scott Morrison also discussed the concern of the drop of the Colorado River streamflows reduction of 65% and how that affects the different stakeholders and finding solutions. Bob Neumeister discussed the desire for Trout Unlimited coming to the District Board Meeting to discuss what they are doing with streamflows and discuss with the District future issues to watch and help this basin in water needs. Brett Mickelson and Mike Kobe discussed the benefits of attend the Utah Water Users Conference in St. George Utah. They were able to discuss with the stakeholders in Weber Basin and the DEQ and other agencies the future water projects for MRW and also discuss the Regionalization projects that will be needed in the future. Mike Kobe also expressed the benefit spending time with Doug Evans on all of the future water projects for MRW and the regionalization plans and also the benefit of a Strategic Plan for MRW. The Board discussed attending the conferences in the future and how beneficial they are for the decision making of MRW Board Members.

- 4. Motion to approve the March 9, 2017 Mountain Regional Water Special Service District Meeting Minutes: (5 Min)** Motion made by Bob Neumeister to approve the March 9., 2017

Mountain Regional Water Special Service District Meeting Minutes. Seconded by Brett Mickelson.  
Chris Eggleton abstained all others voted yes, motion carried.

- 5. Motion to move into Executive Session:** Andy Armstrong requested to move this action item to the end of the meeting. No objections by the Board.
- 6. Motion to move into Open Session:** Not needed at this time.
- 7. Financial:**
  - A.** Presentation of the February 2017 Financial Reports: (5 Min) (See Scott Green's report February 2017 Financial Update UNAUDITED attached)
  - B.** Consideration of Approval of February 2017 Check Register: (5 Min) Lisa Hoffman presented the Check Register for the MRW Control Board for Approval . There was only one check over the threshold of \$10,000.00. It was to Rocky Mountain Power for \$47,394.81. Motion made by Mike Todd to approve the Check Register. Seconded by Brett Mickelson. All voted yes, motion carried.
  - C.** Consideration of Approval of Board Member Training Reimbursements: (5 Min) Motion to approve the Board Member Training Reimbursements: Mike Todd made a motion to approve the Training Reimbursements. Seconded by Chris Eggleton. All voted yes, motion carried.
  - D.** Other: There is a P.O. to Hydro Specialities for Badger Water Meters. Badger Meters have been the meter the District did a RFP for and Badger was selected as the Meter MRW will begin replacing all of the old water water meters with. The P.O. for the purchase of water meters is for Badger meters for the next 2 months \$109,374. Motion made by Brett Mickelson to approve the P. O. to Hydro Specialities for Badger Water Meters.. Seconded by Chris Eggleton. All voted yes, motion carried. Scott Green discussed the Auditor's Engagement Letter and how the amount was approved last year with the audit. The Engagement Letter was

just sent to MRW to sign for 2016 Audit. Motion made by Mike Todd to have Mike Kobe sign the Engagement letter for the Auditor EdieBailly. Seconded by Brett Mickelson. All voted yes, motion carried.

## **8. Legal:**

- A.** Consideration of approval of Bylaws: (15 min.) Tabled
- B.** Consideration of approval of Administrative Policies: (15 min.) Tabled
- C.** Consideration of approval Safety Policy: (15 min.) Tabled
- D.** Timeline of Events for MRW 2017: (5 min.) Lisa Hoffman will modify the Timeline to move the Policies to May and the Board Training with Dave Thomas. Other: meters interface with ap on time line schedule a time.

## **9. General Manager Update: (10 Mins)**

- A.** Silver Creek Village Update: Andy Armstrong explained that the project is laying pipe and additional plats for review that create lots will be ready shortly for review. Ron Sharp infield project may be starting on Pace frontage road next to the Park City Storage and Burt Brothers.
- B.** Tank and Pump Station Update: The contracts were signed and permitting with Summit County has begun.
- C.** Lost Canyon Transformer Change Out and Gen Set Update: The Transformers are on order and should be in place in time for the change out in September 2017.
- D.** Other: TCFC or Community Water has requested that MRW possibly provide more information on if MRW would like to supply water to Community Water and water service. TCFC are negotiating with Summit Water and got a state loan 3 million

dollars with the Bowen and Collins engineering study for water system upgrades. Summit Water told them that they could bill \$90.00 per month and they wanted to know what MRW could bill per month if it became part of the MRW system. Andy Armstrong reported that he told them to go to Summit Water for their water system. There was some discussion of Water Rights and additional back up for the golf course. Andy Armstrong also reported that a well was discussed being drilled by TCFC using their water rights next to the Old Ranch Road Pump Station. This would be a future project that could be discussed later.

#### **10. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the May 11, 2017 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 6:00 p.m. please contact Marti Gee to make arrangements for assistance.