

Recreation Center Meeting Minutes Saturday, December 2, 2017

- I. Welcome was made by Alan Johnson at 10 am.
- II. No major projects are scheduled for 2018, in order to build reserve funds.
- III. Completed Projects comprise the following: Rebuilt lower pool – including new skimmer boxes & drain system, new flooring for apartment (with new oven/range/fridge appliances), installed new flooring in laundry room.
- IV. Terry Lange gave an update on the water situation.

CWC has filed for another rate increase. Coupled with this petition is a request for an immediate assessment of approx.. \$1000 per connected customer for a new tank. The final hearing on this rate will be in April 2018. They sought an Interim rate in October which was denied as was the assessment for a new water tank.

Grounds irrigation was not allowed this past season due to the failure of 1 of the 2 water tanks in the system. The irrigation drawdown from the one remaining tank would jeopardize water availability in case of a fire i.e. fire flow requirements.

Financing of a new water tank is now rolled into an EPA loan of approx. \$3.6M payable over 20 years. The rest of the loan is designed to cover infrastructure improvements/repairs. The cost of this loan is part of the rate increase. A new tank would not be in place until perhaps late fall at the earliest and in use for irrigation for the 2019 season.

For the 2018 irrigation season there is a plan to work out a rotating irrigation schedule amongst the 4 large Condo projects. This was proposed for the 2017 season but was turned down at that time. It appears that there will be limited irrigation available for 2018 without a new tank in place.

The Chalets all share the same indoor water use meter and share in 7 irrigation meters. The Townhomes are all individually metered and have 5 irrigation meters. The Chalet HOA pays the water bill and owners pay the water bill thru dues assessment. The Townhome owners pay their own

individual water bill which consists of their own individual use plus 1/60th of the 5 irrigation meter demand on the Townhouse campus.

The Rec Center water use stands on its own.

Past water use records show that several townhome meters are not working. Meter replacement is part of the projected work needed under the rate increase.

Water rates will be going up, perhaps to as much as \$100+ per month per connected customer. The final rate hearing will be on April 10, 2018.

To view the current Docket, go to: <https://psc.utah.gov/2017/09/14/docket-no-17-098-01/>

Keep in mind that proprietary information is redacted.

IV. New Business

- Proposed plan for the back lot was discussed. It will be made into a dry pond with a volleyball court and landscaping.
- Red Pine Road access was discussed. This is a county road and county responsibility.

V. Budget for the recreation center was reviewed.

VI. Adjourn at 10:50 am.