

Scofield Reservoir Special Service District

MEETING MINUTES – July 10, 2024

IN ATTENDANCE:

Ted Helston - Clear Creek - Absent
K.C. Williams - Singleton
Steve Carlson - Steve's Plumbing
Scott Olsen - Forester-
Rick Davis– Belotus
Val Johnson Vice Chairman – Campsite –
Rudy Metelko Chairman – S. West
Geni Hawk, Secretary
Soleil Melo, Administrator
Christian Bryner - Attorney

OTHERS ATTENDING:

The meeting was called to order at 10:00 a.m. in the 2nd floor Conference Room of the County Administration Building by Rudy Metelko.

Item #1: Roll call see above

Item #2: Approval of 3-6-2022 minutes: Rick Davis made the motion to approve the minutes, KC Williams seconded – Approved.

Item #3: Review of Financial report – Rick asked if the attorney took a look at the financial report. Soleil responded that she sent it to the attorney and did not hear back from him. Scott Olsen made the motion to approve, Val Johnson seconded it -Approved.

Item #4: Steve Carlson update on Sewer system – Helston and Paneer where pumped before the 4th of July and was full again after the holiday weekend. We never pump septic tanks. It is a 50 – 850 pump. Steve asked the cost of pumping. Soleil stated that it is \$750 to \$800. He will weigh out the cost. Rudy asked do we pay by the trip or the load. Soleil said the bill states how many holding tanks and how many hours. Rudy said according to the invoice it looks like they charge by the hour. Steve is not sure if you can get a bigger tank in the area or a second one. The cost would go to the board. The Board want Soleil to look up valley tank and see how many times they came up to pump and what the estimated annual cost is. Val is concerned with all the trailers that are coming up there and he asked Todd and Ryan where they are all dumping, he was told Ryan would check into it but has not heard back. Val will follow up the Todd and Ryan. Scott asked if we had a contract for how long we will pump for them. Soleil said there is no contract that she is aware of. Several problems to try to tie in a line. Should we install a lift station? Both families have been talked to and told to keep an eye on how full their tanks are. KC said at one time the board talked about putting an alarm or something on but then never followed through. If they overflowed it would fall to the Boards responsibility. Rick asked

Christian if he felt the board was taking adequate protection. Christian stated, if they call us and tell us their tanks are full and we didn't go up and pump them the board would be liable. Our pattern to this point is good. By checking often. Steve Checks every Monday. Christian thinks what we have been doing is fine. Steve has done an excellent job. Val asked how often the chemical is put in Campsite. Steve said he had not done it this year because Florence is not there. Steve will put some in. KC asked if anyone know if Fish and Game discontinued that use at Camp Site bathroom. Steve will go check. The state is charged. Soleil asked Steve if he had been up to clear creek and checked the 2 cabins that collapsed last year and asked if the sewer had been capped off. Steve said the sewers had been capped. Gary Bryant called to see if he had to pay is annual \$300. So do we wave that fee? Val said make them understand that it is not permanent and the reconnection fee is \$1,200. Soleil did tell him about that and stated he was going to rebuild. Steve said both places are planning on rebuilding. Give the option to the owners, if they continue to pay the \$300 there will be no reconnect fee. If they stop paying, then when they want back on they will have to pay the reconnect fee. Ron Spears sold a property to Paul Suthum in Belotus and it looked like they covered manhole. Soleil handed a map to Steve to have it checked out. Doris usually calls Soleil when a building permit is issued but has not been contacted about this one. No one has notice any building going on.

The board asked the following:

Should we get bigger holding tanks?

How big are the tanks?

Should we add another holding tank?

Should we add another lift station?

Rudy will look into have the costs for a lift station put it and the electrical costs v the pumping costs. Helston is too far for a lift station option

Steve will look into the costs and possibility of larger tanks.

Item #5: Discussion on potential bidding for pumping maintenance – Steves Contract is up in March of 2025. Christian recommending putting it out for bid, the state procurement code states it needs to be bidded out and we need to follow that if we don't have our own code and we do not. Christian will prepare the notice. The notice will need to run 3 weeks before our next meeting. Christian want to use an abundance of caution to follow the code. Soleil thinks the current contract is 4 years with a 1 year automatic renewal. If you do a 4 year then every one that is on the board would have a chance to look at the renewal of the contract when it comes up again. Val said the last time we had to beg contractors. On call 24/7 is hard. Christian said it is a very unique contract. Since Steve has been taking of this Val no longer receives complaint phone calls like before. Steve is quick to respond and always available. Motion to put the plumbing contract out for proposal – Scott Olsen Seconded by KC Williams. Approved.

Item #6: Review of Rocky Mountain Power bills for 2023 – Ruddy stated that Rick wanted to see the power bills to see the difference between summer and winter and there is a drastic difference. Rick looked at the different months and Aug – September 165 KW March –April 178 KW and Feb – March 138 KW Jan – Feb 168 KW, they are pretty consistent with people leaving there water on through the winter and those that are using the water in the summer. There

wasn't a big difference. Val said Clear creek was the highest and it was considerably higher. Steve said in Clear Creek in the spring they get a lot of run off and it pumps a lot. Belotis is higher in the winter. Soleil reminded that in Clear Creek it is an HOA and we only pay half the bills.

Item#7: Possible closes session – no need

Item #8: Other business that may be brought before the Board – No other business

Item #9 Motion to adjourn – Val Johnson made the motion to adjourn. Scott Olsen seconded the motion. Meeting adjourned


Rudy Metelko, Chair