

Brighton Estates Special Service District Board Meeting

Water Reclamation Facility, 5780 N Old Highway 40, Heber City, Utah

Thursday, April 02, 2015, 4:00 PM

PRESENT:	Kipp Bangerter	Board Member
	Mike Kohler	Board Vice-chair
	Mike Petersen	Board Member
	Steve Farrell	Board Chair
EXCUSED:	Greg McPhie	Board Member
	Danny Goode	Board Member
	Kendall Crittenden	Board Member
ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Eliza McGaha	Treasurer
	Theresa Baronek	District Clerk
	Lee Kapaloski	Legal Counsel
	Greg Koberlein	Wasatch County Comptroller

AGENDA:

- Approval of minutes
- Warrant list approval
- Master plan discussion
- Manager's report
- Other business

Steve Farrell opened the meeting at 4:06 p.m.

Approval of minutes:

MOTION: A motion to approve the minutes of March 05, 2015 was made by Mike Kohler and seconded by Mike Petersen. All board members voted aye and the motion unanimously carried.

Warrant List approval:

There are no warrants to approve. There are insufficient funds in the account to pay the latest engineering invoice. Mark Fischer, chairman of the Brighton Estates Property Owners Association, asked to have a copy of the invoice sent to him.

Master plan discussion:

The Brighton Estates Property Owners Association (BEPOA) representatives said they did receive a copy of the master plan; they have reviewed it and said it is a quality piece of work in general and they have sent their comments back to Bowen Collins.

They included in their comments to Bowen Collins some suggestions for modifications and a couple of money saving alterations to the water system. They would like to have a meeting with Bowen Collins to discuss the proposed master plan.

Mark Fischer said the cost per property could be around \$35,000 which will enhance the value of the lot but we need to work with the property owners who can't afford that cost. A way needs to be found to bridge that so they can move forward. It was discussed that one option could be to do an assessment bond which would require a public hearing.

The roads need to be adequate for fire access. Steve Farrell suggested getting together with the fire marshal and try to see if some of the requirements could be scaled back to make it more reasonable.

Darrel Scow said the engineers are looking at three alternative options for water before negotiating with the well owners. The wells presently in use are not up to the district's standards and are excessive in cost; the deep water well cost is currently at \$100,000 per acre foot.

Mark Fischer said they are more than anxious to get things done and the well owners should be willing to be more than fair. He would like to have a good idea of where things stand before the BEPOA annual meeting in May.

Manager's report:

There was no manager's report.

Other business:

There was no other business to discuss.

MOTION: A motion to adjourn was made by Kipp Bangerter and seconded by Mike Kohler. All board members voted aye and the motion unanimously carried.

The meeting adjourned at 4:27 p.m.

This certifies that the meeting minutes of April 02, 2015 are a true and accurate copy as approved by the BESSD board members on May 07, 2015.



Signed: _____
Eliza McGaha, Treasurer