



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
SOLDIER SUMMIT SPECIAL SERVICE DISTRICT
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
August 17th, 2021 - 10:00 am

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link: <https://zoom.us/j/96790745909> or calling (669)900-6833, Webinar ID: 967 9074 5909. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

~MEETING MINUTES~
(approved at 11/16/2021 meeting)

Commissioner Sakievich in Attendance
Spencer Park in Attendance via Zoom
Mike Taylor absent

(Meeting Called to Order: 10:04 a.m.)

REGULAR AGENDA

1. WELCOME AND CALL TO ORDER
-Thomas V. Sakievich, Commission

10:04 A.M.

2. APPROVAL OF THE MINUTES FOR THE MAY 12, 2021, SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING
-Alice Black, Clerk/Auditor

SPENCER PARK: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

3. APPROVAL OF THE MINUTES FOR THE JUNE 17, 2021, SOLIDER SUMMIT SPECIAL SERVICE DISTRICT SPECIAL MEETING

-Alice Black, Clerk/Auditor

SPENCER PARK: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

4. APPROVAL OF THE MINUTES FOR THE AUGUST 3, 2021, SOLIDER SUMMIT SPECIAL SERVICE DISTRICT SPECIAL MEETING

-Alice Black, Clerk/Auditor

SPENCER PARK: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

5. DISCUSS ALLRED WATER USAGE AND POTENTIAL AGREEMENTS (CONTINUED FROM MAY 12, 2021, MEETING)

-Board, Attorney

BRADY CHRISTENSEN, DIVISION MANAGER OF BUILDINGS & GROUNDS – THIS HAS BEEN AN ONGOING ISSUE AND IT CHANGED A BIT LAST YEAR WHERE THEY SOLD THEIR PROPERTY. THEY DO NOT HAVE THE WATER RIGHTS THAT THEY HAD BEFORE SO WE WERE CHARGING THEM FOR POWER TO PUMP THE WATER UP THE HILL TO THE TANKS THEY'D PAY FOR THE ELECTRICITY BECAUSE THEY OWN THE WATER. WE'VE DISCUSSED NOW HOW TO HANDLE THAT WHERE THEY DON'T OWN THE WATER AND I THINK IT WAS DETERMINED IN THE LAST MEETING THAT THE SUBDIVISION IS IN FAVOR OF LETTING HIM CONTINUE TO GRAZE BECAUSE IT KEEPS THEM IN A GREEN BELT SITUATION AND THE DON'T WANT TO HAVE THE AMOUNT OF COSTS GO UP TOO MUCH.

COMMISSIONER SAKIEVICH – LET'S LOOK AT THE FILES FROM THE PAST 3 YEARS AND SEE IF WE JUST HAVE TO CONTINUE IT FOR ANOTHER 3 YEARS OR LONGER. ALSO, I WOULD LIKE TO KNOW IF ANY OF THE RATES CHANGED WITH ELECTRICITY AND CONNECTION. COULD STAFF PROVIDE AN OUTLINE OF WHAT THE RATE SHOULD BE AND FOR HOW LONG FOR OUR NEXT MEETING?

SPENCER PARK – IS THERE A WAY THAT WE COULD DO AN ANTICIPATED RATE FROM PAST YEARS AND THEN HAVE THE CONTRACT STATE THAT WE WOULD FIRM UP ANY OF OUR PRICES AT THE END OF THE YEAR OR DO YOU WANT TO JUST HAVE IT BE A SET AMOUNT?

COMMISSIONER SAKIEVICH: MOTION TO CONTINUE TO NEXT MEETING (NOVEMBER 16, 2021)

SPENCER PARK: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

6. REVIEW FINANCIAL STATEMENTS.

-Danene Jackson, Clerk/Auditor

DANENE JACKSON, FINANCE MANAGER –

*** BUDGET TO ACTUAL – THE DISTRICT IS ON TRACK WITH THEIR BUDGET. THERE ARE NO UNUSUAL CIRCUMSTANCES OR ANY BUDGET AMENDMENTS THAT ARE NECESSARY.**

*** BALANCE SHEET – CASH BALANCE AS OF JULY 31, 2021, FOR GENERAL FUND/BASIC DISTRICT OPERATIONS IS \$102,000 AND THE CASH BALANCE FOR CAPITAL PROJECTS IF \$108,000. FUND BALANCE FOR THE OPERATIONAL ACCOUNT IS \$107,000. FROM A BALANCE SHEET PERSPECTIVE, THE DISTRICT IS IN A FAVORABLE FINANCIAL POSITION.**

*** INCOME STATEMENT – SHOWS THE REVENUES AND EXPENDITURES WHICH IS WHAT CREATES THE FUND BALANCE AND THE DISTRICT IS ON TRACK.**

7. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES.

-Danene Jackson, Clerk/Auditor

DANENE JACKSON, FINANCE MANAGER – THE 3 ITEMS THAT ARE ON THE LIST TO BE APPROVED ARE FIRST OF ALL SECURE INSTANT PAYMENTS SO FROM OUR ACCOUNTS RECEIVABLE PERSPECTIVE, ONE OF THE THINGS THAT WE IMPLEMENTED WITHIN THE LAST FEW MONTHS IS THE ABILITY FOR CUSTOMERS TO BE ABLE TO PAY ELECTRONICALLY – THAT’S EITHER WITH A CREDIT CARD OR WITH THEIR CHECKING ACCOUNT. IF THEY PAY WITH A CREDIT CARD, THERE’S A FEE ASSOCIATED WITH THAT THAT THE CUSTOMER WOULD PAY THEMSELVES BUT IF THEY CHOOSE TO USE THE BANK ACCOUNT, THERE’S A FEE OF 49 CENTS. OUR POSITION IS THAT ENCOURAGES PEOPLE TO PAY BECAUSE THEY DON’T HAVE TO PAY FOR POSTAGE AND WE GET OUR MONEY SOONER BECAUSE IT’S ELECTRONIC. THE UTAH COUNTY TREASURER’S OFFICE HAS AN ACH FREE OPTION AND WE WOULD RECOMMEND THE DISTRICT HAVING THE SAME THING. SINCE WE’VE IMPLEMENTED THIS, THE MAJORITY OF CUSTOMERS BETWEEN THE COUNTY AND DISTRICT WHO PAY ELECTRONICALLY – THERE’S A BIG PORTION OF PEOPLE FROM THE DISTRICT THAT ARE PAYING SO THEY’VE TAKEN ADVANTAGE OF THIS OPTION AND WHERE IT’S MORE LIKE A REGULAR UTILITY BILLING, I THINK IT MAKES SENSE SO WE’RE ASKING FOR \$100 FOR THAT ACH FREE OPTION.

THERE WAS A LINE TRANSMITTER THAT NEEDED TO BE REPAIRED. THE BOARD HAD APPROVED \$200, BUT IT CAME IN AT \$273 SO THE \$73 DIFFERENCE NEEDS TO BE APPROVED AND THEN WE JUST KIND OF WANTED TO HAVE OPEN APPROVAL SO THAT IF THINGS COME UP FOR PARTS THAT NEED TO BE APPROVED OF \$2,500 BRADY (CHRISTENSEN) THAT WOULD BE SORT OF A BLANKET APPROVAL.

ONE THAT IS NOT ON THE LIST THAT CAME TO MY ATTENTION AFTER THIS DOCUMENT WAS PREPARED IS THAT THERE WAS A SCADA REPAIR COST OF \$1,37 AND AT THE BOARD’S APPROVAL, I’D ASK THAT THAT BE ADDED TO THIS LIST.

THIS IS ESSENTIALLY A SYSTEM WHERE THEY CAN MONITOR WATER LEVELS OR THINGS THAT ARE GOING ON WITH THE WELL FROM PROVO WITHOUT HAVING TO DRIVE UP THERE - LIKE AN ELECTRONIC MONITORING SYSTEM.

COMMISSIONER, THAT'S ONE I CALLED YOU ON. DANENE WAS OUT OF TOWN LAST WEEK AND I CALLED TO VERIFY THAT WE WERE GOOD AND WE GOT THE APPROVAL OF ALL 3 BOARD MEMBERS TO GO AHEAD AND MAKE THAT EXPENSE AND GET IT TAKEN CARE OF.

THEN THE 'TO BE DETERMINED' NAME IN THE 'TO BE APPROVED BLOCK' IS MISCELLANEOUS PARTS OF THE \$2,500 THAT DOESN'T OFFEND THE RFP PROCESS AT ALL BECAUSE THESE ARE PIECES LEADING UP TO \$2,500 AND IT JUST GIVES THE ABILITY SO WHEN THESE SMALL THINGS COME UP BRADY (CHRISTENSEN) CAN TAKE CARE OF THEM WITHOUT HAVING TO GET THE APPROVAL FOR EVERY SINGLE EXPENDITURE.

PORTABLE TOILETS THAT WE HAVE UP THERE HAS A BILL OF \$925 - THAT HAD TO DO WITH THE GAS STATION WHEN THE WATER WAS SHUT OFF. THIS EXPENSE WAS PREVIOUSLY APPROVED BY THE BOARD. THE WATER WAS SHUT OFF FOR 7-10 DAYS.

**SPENCER PARK: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

8. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION.

-Danene Jackson, Clerk/Auditor

DANENE JACKSON, FINANCE MANAGER - THERE WAS A LIEN PREVIOUSLY PLACED ON A PROPERTY THAT HADN'T BEEN PAID FOR 3 MONTHS. SINCE THEN, THE RESIDENT HAS COME IN AND PAID THAT AMOUNT SO THAT LIEN CAN BE RELEASED NOW SO WE'LL WORK WITH THE ATTORNEY'S OFFICE ON GETTING SOMETHING DRAFTED TO RELEASE THAT LIEN.

BOARD ACTION MAY BE REQUIRED FOR SOME CUSTOMERS WHO'VE REQUESTED THAT SOME OF THEIR LATE FESS BE WAIVED:

*** LOT 66C: THEY WERE THE ONES THAT HAD THE LIEN AND THEY JUST REQUESTED A ONE-TIME COURTESY. TO MY KNOWLEDGE, THEY HAVE NEVER HAD THEIR FEES WAIVED PREVIOUSLY.**

*** LOT 62D: THEIR AUTOMATIC PAYMENTS STOPPED AND AGAIN THEY HAVE NOT PREVIOUSLY REQUESTED A LATE FEE WAIVER.**

AND JUST FOR INFORMATIONAL PURPOSES, WE HAVE 2 LOTS THAT ARE SOMEWHAT PAST DUE ON THEIR BALANCES: ONE HAS HAD THE SECOND NOTICE SENT AND THE OTHER ONE HAS ONLY HAD THE FIRST NOTICE SENT. IT IS WHEN THE THIRD NOTICE IS SENT AND STILL NOT PAID THAT A LIEN WOULD BE

PLACED ON THE PROPERTY. THEN THERE IS ANOTHER PROPERTY WHERE THEY ARE CURRENT WITH THEIR MONTHLY FEES, BUT THEY HAVE SOME PAST DUE LATE FEES. THE RESIDENT HAD PREVIOUSLY REQUESTED THEIR LATE FEES BE WAIVED AND THE BOARD DIDN'T APPROVE BECAUSE IT WASN'T THE FIRST TIME. THOSE LATE FEES HAVE STILL NOT BEEN PAID.

COMMISSIONER SAKIEVICH - I'M INCLINED TO GO AHEAD AND WAIVE THE FEES. MY ONLY CONCERN IS LOT 18, PLAT D. IT'S BEEN REPEATED IN THE PAST. I THINK IT WOULD BE MORE COSTLY FOR US TO PURSUE. COMMISSIONER SAKIEVICH, SPENCER PARK AND BEN STANLEY (COUNTY ATTORNEY) DISCUSSED THE SITUATION.

**SPENCER PARK: MOTION TO RELEASE THE LIEN ON LOT 66D
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

**SPENCER PARK: MOTION TO APPROVE A 1-TIME WAIVER FOR LOTS 66C AND 62D
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

**SPENCER PARK: MOTION TO APPROVE TO WAIVE FEES FOR 18D
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

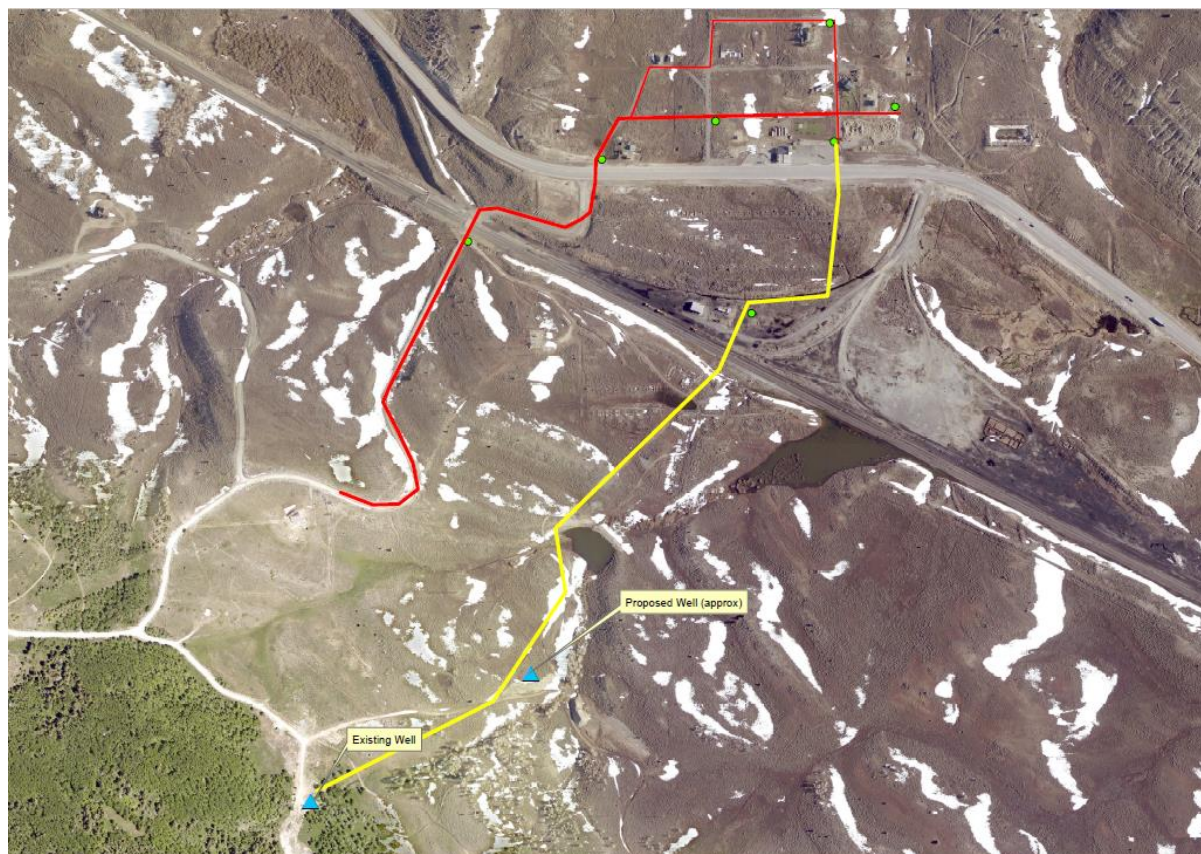
9. DISCUSS FIRE HYDRANT MARKERS TO REDUCE POTENTIAL DAMAGE BY SNOWMOBILES AND OTHER VEHICLES, INCLUDING COSTS AND OPTIONS
-Brady Christensen, Public Works

BRADY CHRISTENSEN, DIVISION MANAGER OF BUILDINGS & GROUNDS - I WAS GIVEN THE ASSIGNMENT TO REVIEW SOME COSTS. THERE ARE 52 HYDRANTS IN THE SUBDIVISION AT THIS TIME AND DEPENDING ON WHAT THE HOA WANTS US TO DO, WE CAN GO ANYWHERE FROM 4' TO 7' FIBERGLASS. I'M THINKING PROBABLY AT LEAST 5'. IF WE GO WITH 5' FIBERGLASS MOUNTED TO THE BONNET OF THE HYDRANT, WE'RE LOOKING ABOUT \$2,500 TO DO THAT. COULD GO UP TO \$3,400 IF GOING TALLER. FIBERGLASS WOULD BE GOOD BECAUSE IF SOMEONE HITS IT WITH A SNOWMOBILE, IT FLIPS RATHER THAN CAUSE DAMAGE OR HURT SOMEONE. THAT INCLUDES MONEY FOR INSTALLATION.

**SPENCER PARK: MOTION TO APPROVE UP TO \$3,400
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED 2/0**

10. DISCUSS SECOND WELL AND LINE ACROSS HIGHWAY, INCLUDING POTENTIAL USE OF AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS
-Thomas V. Sakievich, Commission

RICHARD NIELSON, PUBLIC WORKS DIRECTOR - WE HAD TALKED AWHILE BACK ABOUT THE NEED FOR A SECOND WELL WITH THE DISTRICT AND ALSO THE NEED TO UPGRADE THE SYSTEM IN THE OLD TOWN SITE PORTION OF THE DISTRICT. WE LOOKED AT THE OPTION OF POSSIBLY USING SOME ARPA FUNDING TO DO THIS. WE WENT AND TALKED WITH A WELL DRILLER, LOOKED AT SOME COSTS. THE OVERALL COST OF EVERYTHING TOGETHER IS JUST ABOUT \$2 MILLION.



THE PROPOSAL WOULD BE TO PICK UP AT THE BEND AND TAKE AN 8" WATER LINE DOWN ACROSS THE RAILROAD TRACKS, ACROSS THE HIGHWAY AND INTO THE TOWN SITE AND CONNECT ALL OF THE EXISTING USERS. THE OTHER THING THAT WE'RE RECOMMENDING IS THE YELLOW ALIGNMENT BE A LOOP SYSTEM. THAT WOULD MAKE IT SO THAT WE HAVE TWO OPTIONS TO GET WATER OVER TO THE OLD TOWN SITE. THAT IS INCLUDED IN THAT \$2 MILLION ESTIMATE. THE PROPOSED WELL - THE IS ROUGHLY THE LOCATION THAT WAS IN THE ORIGINAL DOCUMENTATION WHEN THE SUBDIVISION WAS DONE SEVERAL YEARS AGO. WE WOULD NEED TO WORK WITH THE LANDOWNERS ON THAT LOCATION TO SECURE AN EASEMENT. THAT HAS NOT BEEN DONE YET.

SPENCER PARK - WILL WE BE ABLE TO BORE UNDERNEATH THE RAILROAD, DOWN THE HIGHWAY ON BOTH OF THESE CONNECTIONS?

RICHARD NIELSON - YES, WE WOULD BE REQUIRED TO BORE UNDER BOTH OF THEM AND THE RAILROAD TOO, USUALLY 5' BELOW THE BOTTOM RAIL AND SAME FOR THE FREEWAY. THE CONSTRUCTION WILL TAKE APPROXIMATELY A

COUPLE MONTHS, BUT THE LONGEST TIME WILL BE GETTING THE RAILROAD AUTHORIZATION.

COMMISSIONER SAKIEVICH – HAVE WE TALKED TO WASATCH COUNTY BECAUSE I WOULD LIKE TO HAVE WASATCH PAY FOR A PORTION OF THIS FROM THEIR ARPA FUNDS OR WHEREVER THEY WOULD LIKE – HOPING FOR ROUGHLY 10%.

SPENCER PARK – IF YOU COULD SEND ME ANY PAPERWORK ON THAT AND THE I’LL GO TALK TO THE WASATCH COUNTY MANAGER AND SEE WHAT WE CAN COME UP WITH.

COMMISSIONER SAKIEVICH – GREEN DOTS ON THE MAP ARE NEW HYDRANTS?

RICHARD NIELSON – CORRECT.

11. DISCUSS AVAILABILITY OF WATER SHARES

-Brady Christensen, Public Works

AGENDA ITEMS #11 AND 12 DISCUSSED TOGETHER.

BRADY CHRISTENSEN, DIVISION MANAGER OF BUILDINGS & GROUNDS – WE’RE GETTING CLOSE TO OUR CONNECTION LIMIT. WE ARE BETWEEN 80-85 CONNECTIONS RIGHT NOW SO WE WANT TO PROGRESSIVELY HIT THE GROUND RUNNING ON THIS AND GET EVERYTHING SQUARED AROUND SO WE WOULD LIKE TO REQUEST TO GET A WATER ENGINEER OR A WATER RIGHTS ATTORNEY ON BOARD TO WORK WITH THE LANDOWNER TO SEE IF WE CAN ACQUIRE THE WATER RIGHTS THAT ARE NEEDED TO MAKE THIS HAPPEN AND TO INVESTIGATE THE PREVIOUS COMMITMENTS. I IMAGINE THE PAPERWORK IS GOING TO TAKE AS LONG AS THE CONSTRUCTION PART OF THINGS.

COMMISSIONER SAKIEVICH - THAT’S PART OF THE WHOLE WATER INFRASTRUCTURE?

RICHARD NIELSON, YET.

COMMISSIONER SAKIEVICH – SO, IT’S ALL RELATED TO THE SECOND WELL. WE ARE AT 80-85 SHARES AND WE NEED 100. GETTING THE ATTORNEY AND/OR ENGINEERING WOULD BE A TEMPORARY THING?

BRADY CHRISTENSEN – YES AND IT WOULD BE SENT OUT FOR AN RFP.

COMMISSIONER SAKIEVICH: IT SOUNDS LIKE THIS SHOULD BE PART OF THE ARPA FUND BREAKOUT ON YOUR EXPENSES. OH, IT’S THE LINE ITEM OF THE \$50,000 WHICH YOU’RE SUGGESTING – THAT WOULD BE THE ENGINEERING SIDE AND OR THE LAWYER?

RICHARD NIELSON – YES, WE WOULD HAVE TO SEE WHAT WE COULD GET.

12. DISCUSS AND POTENTIALLY APPROVE TO PROCEED WITH HIRING OF A WATER RIGHTS ATTORNEY OR ENGINEER TO HELP WITH NEW WELL PLACEMENT, WATER RIGHTS AND OTHER ITEMS NEEDED TO MOVE FORWARD WITH NEW WELL.

-Brady Christensen, Public Works

AGENDA ITEMS #11 AND 12 DISCUSSED TOGETHER.

SPENCER PARK – MOTION TO APPROVE TO PROCEED WITH AN RFP TO HIRE A WATER RIGHTS ATTORNEY OR ENGINEER.

COMMISSIONER SAKIEVICH – SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

13. REVIEW AND ADOPT CAPITAL PROJECTS PLAN FOR SOLDIER SUMMIT SPECIAL SERVICE DISTRICT

-Danene Jackson, Clerk/Auditor

DANENE JACKSON, FINANCE MANAGER – THE DISTRICT HAS ADOPTED A 10-YEAR CAPITAL PROJECT PLAN. IT'S BEEN UPDATED EVERY YEAR SO THIS IS THE UPDATE FOR 2021. IT'S PRETTY MUCH STATUS QUO. I'M NOT AWARE OF ANY OTHER CAPITAL PROJECTS BESIDES THE ARPA PROJECT THAT WAS JUST DISCUSSED SO I WOULD RECOMMEND ADDING THAT \$2 MILLION TO THE PLAN FOR 2022. IT MAY NOT ALL HAPPEN IN 2022 BUT THAT WILL AT LEAST GET THE BULK OF THE WATER LINE RECONSTRUCTION AND CONSTRUCTION OF A SECOND WELL ON THE CAPITAL PROJECTS PLAN.

BRADY CHRISTENSEN – MAYBE ONE MORE THING FOR NEXT YEAR – WE'RE STRUGGLING FINDING A FENCING CONTRACTOR TO FENCE AROUND OUR WATER TANKS. MAYBE WHEN WE'RE DOING THIS BIG CONSTRUCTION PROJECT – IT'S NOT INCLUDED IN THE ARPA FUNDING BUT MAYBE FOR NEXT YEAR FOR CAPITAL, WE HAVE TO GET THE OTHER FENCING DONE AROUND THE OTHER TANKS.

DANENE JACKSON – THERE'S \$25,000 FOR FENCING.

BRADY CHRISTENSEN – IT'S HARD TO EVEN GET ANYONE TO BID AND THE PRICES ARE GETTING SO HIGH SO MAYBE WE COULD PUT \$50,000 FOR FENCING NEXT YEAR?

SPENCER PARK: MOTION TO ADD UP TO \$2 MILLION OF ARPA FUNDING TO THE SSSD'S CAPITAL PROJECTS PLAN AND TO UPDATE THE FENCING AMOUNT IN 2022 FROM \$25,000 TO \$50,000. ALL SUBJECT TO ARPA FUNDING.

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

14. REVIEW AND TENTATIVELY APPROVE THE 2022 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET.

-Danene Jackson, Clerk/Auditor

DANENE JACKSON, FINANCE MANAGER – IN ACCORDANCE WITH STATE STATUTE, THE DISTRICT IS REQUIRED TO ADOPT A TENTATIVE BUDGET BEFORE NOVEMBER 1ST OF EACH YEAR SO THIS IS THE DISTRICT'S MEETING THAT IS BEFORE THAT DATE. THIS ISN'T THE FINAL BUDGET. WE'LL STILL HAVE TIME TO WORK ON THAT. ESSENTIALLY EVERYTHING IS STATUS QUO WITH THE BUDGET EXCEPT FOR I WASN'T SURE WHAT THE NUMBERS WERE GOING TO COME IN AT SO I PUT \$1.5 MILLION IN ARPA FUNDING WHICH IS WHAT SHOWS IN THE CAPITAL PROJECTS AS INTER-GOVERNMENTAL REVENUE FOR THE ARPA WATER LINE. I'D OBVIOUSLY RECOMMEND THAT WE CHANGE THAT TO \$2 MILLION. THE \$108,000 OF APPROPRIATED FUND BALANCE ISN'T COMING FROM THE GENERAL FUND. THAT IS A FUND BALANCE THAT HAS EXISTED IN PREVIOUS YEARS IN THE CAPITAL PROJECTS SO ON THE FINANCIAL STATEMENT IF YOU REMEMBER ON THE JULY, THERE'S A FUND BALANCE IN THE GENERAL FUND AND THEN THERE'S A FUND BALANCE IN THE CAPITAL PROJECTS FUND AND SO IT'S USING THAT FUND BALANCE JUST FROM CAPITAL PROJECTS. ESSENTIALLY THE PHILOSOPHY HAS BEEN TO APPROPRIATE THE ENTIRE AMOUNT OF THE FUND BALANCE TO GIVE THE BOARD FLEXIBILITY. THERE WERE \$79,000 IN PROJECT WITH ANOTHER \$25,000 ADDED TO THAT SO THAT ALLOWS THOSE PROJECTS TO BE COMPLETED. IT ALSO ALLOWS IF THERE'S A CAPITAL PROJECT NEED THAT COMES UP THAT CAN BE ACCOMMODATED AT THE BOARD'S DISCRETION WITHOUT HAVING TO AMEND THE BUDGET FIRST.

SPENCER PARK: MOTION TO APPROVE THE TENTATIVE BUDGET WITH CHANGES AS NOTED

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

15. SET DATE, TIME, AND LOCATION FOR A PUBLIC HEARING ON FINAL APPROVAL OF THE 2022 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BUDGET (10:00AM NOVEMBER 16, 2021 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, SUITE 1400, PROVO, UT 84606)

-Danene Jackson, Clerk/Auditor

SPENCER PARK: MOTION TO SET PUBLIC HEARING AS STATED

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

16. SET A DATE, TIME AND LOCATION FOR THE NEXT BOARD MEETING – (10:00 A.M., NOVEMBER 16, 2021 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH 84606).

-Alice Black, Clerk/Auditor

SPENCER PARK: MOTION TO SET NEXT BOARD MEETING AS STATED

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

PUBLIC COMMENTS

DARREN DEWSNUP – SOLDIER SUMMIT LANDOWNER – WE’RE THE PRIMARY OF WHERE THE WELL SITS AND WE’RE ALL IN FAVOR OF A SECOND WELL TO BRING THAT WATER TO THE SURFACE. WHAT WE WOULD HOPE WOULD BE CLOSE INTERACTION WITH OUR FAMILY AS TO THE LOCATION OF THIS. IT APPEARS TO BE AN ARBITRARY BLUE DOT ON THE MAP DONE A DECADE OR MORE AGO. THAT IS A GATEWAY TO THOUSANDS OF ACRES THAT WE OWN TO THE EAST AND WE INTENT THAT TO BE AN ENTRANCE POINT FOR THINGS THAT WE WANT TO DO IN THE FUTURE AND SO YOU MIGHT IMAGINE THAT WE’RE LOOKING FORWARD TO NOT SEEING THAT FOOTPRINT EXPAND. SO, IF THERE’S A POSSIBILITY OF JUST EXPANDING THE EXISTING WELL FOOTPRINT – WE’RE ALL FOR THAT WITHIN WHERE IT’S ALREADY AT CURRENTLY. I KNOW WE’RE EARLY IN THE PROCESS. I KNOW THERE’S GOING TO BE A LOT OF TALK BACK AND FORTH BUT I JUST WANTED TO EXPRESS THAT WE’RE IN FAVOR AND WE ARE AN ADVOCATE BUT WE DO EXPECT CLOSE INTERACTION WITH THIS BODY. THAT BEING SAID, THE WATER RIGHTS WILL COME INTO PLAY AS WELL. THE WATER RIGHTS THAT WE OWN CAME THROUGH MILLIONS OF DOLLARS OF PURCHASES THAT WE’VE MADE THROUGH ACREAGE AND SO I KNOW THAT IT SEEMS SIMPLISTIC NOW - THERE’S BASICALLY 3 OWNERS OF THE WATER BUT THAT WATER CAME AT A COST AND IT WAS PART OF THE ACREAGE THAT WE’VE BOUGHT AND SO WE LOOK FORWARD TO FINDING SOLUTIONS HERE. I WOULD MAKE NOTE THAT THERE IS A VERY LARGE POWER PROJECT COMING THROUGH THAT’S SET TO BE COMPLETED IN 2022-2023 AND IT PASSES OVER A LOT OF THIS AREA. I’VE SPENT A VERY PRODUCTIVE YEAR WORKING WITH PACIFICORP AND ROCKY MOUNTAIN POWER. THEY’VE BEEN WONDERFUL TO WORK WITH BUT THAT COULD FACTOR INTO WHAT HAS TO HAPPEN HERE BECAUSE IT’S GOING TO GO RIGHT THROUGH THEIR EASEMENTS THAT THEY’VE ALREADY PURCHASED.

JAMES MCCLURE, SS RESIDENT – I THINK IT WOULD BE GOOD WHERE WE’RE GOING TO HAVE THESE ATTORNEYS COME OUT TO SEE HOW MUCH IN HIS WATER THAT’S COMING OUT OF THE GROUND AND HOW MANY SHARES IS THE CONSERVANCY DISTRICT’S WATER COMING OUT OF THOSE WELLS BECAUSE WE’VE HAD COMMENTS OF 100 SECOND FEET, ETC. WE NEED SPECIFICS OF WHO OWNS WHAT SO 10 YEARS DOWN THE ROAD SOMEONE ISN’T COMING AND SAYING THEY OWN PART OF THAT WELL.

BRADY CHRISTENSEN - WATER RIGHTS ARE FILED WITH THE STATE IF I’M NOT MISTAKEN.

**COMMISSIONER SAKIEVICH: MOTION TO ADJOURN
SPENCER PARK: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

MEETING ADJOURNED

(Meeting Adjourned: 11:01 a.m.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
