

Interlaken Town Council Regular Meeting Minutes
Tuesday, 15 February 2022, 6:32 PM – 9:00 PM
Meeting Conducted Remotely with Zoom Video Conferencing Software

Zoom Meeting ID: 516 337 9977

Password: 84049

Zoom Meeting Link

<https://us02web.zoom.us/j/5163379977?pwd=QJlNT3loV3J4Nm83TFJlOEdGVlSUE1ldz09>

1. Call to Order - Mayor Harrigan called the meeting to order at 6:32 pm

2. Roll Call

Greg Harrigan, Mayor

Chuck O’Nan, Council Member

Sue O’Nan, Council Member

Justin Hibbard, Council Member

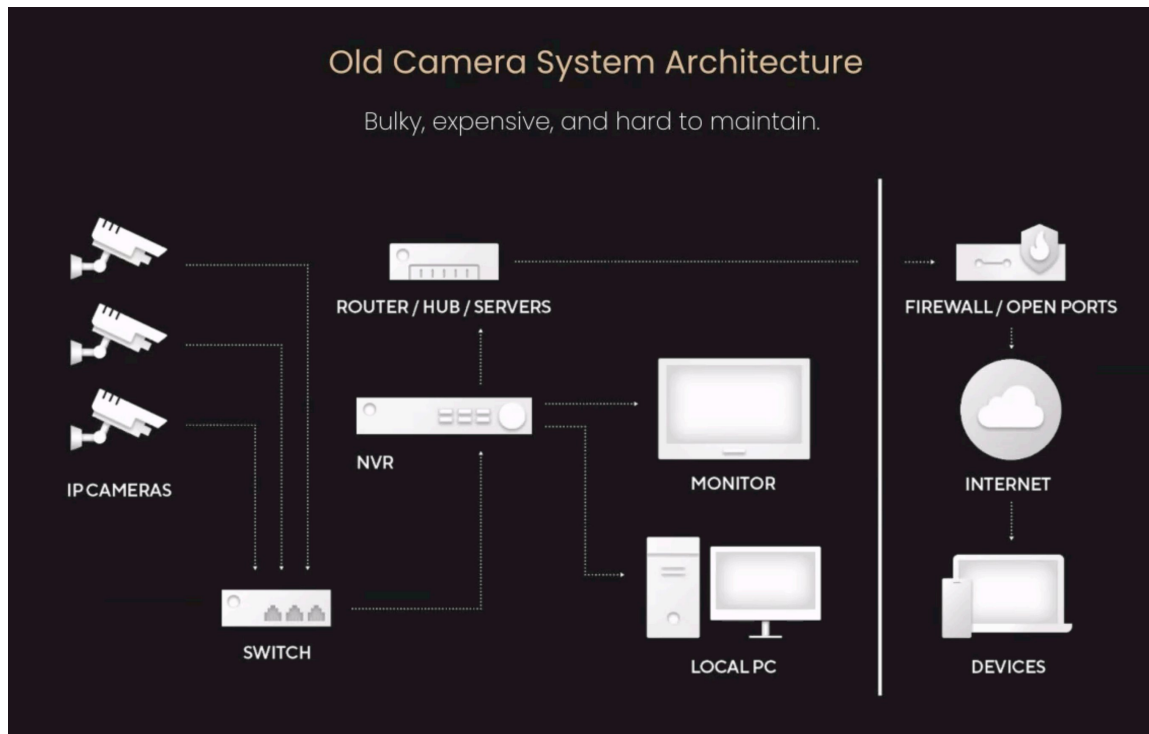
Chuck Cullom, Council Member arrived late

3. Presentations: Verkada-Geneva Communications – Security and Monitoring System

Anthony Magliocchino (Verkada) and Jennings Genho (Geneva) provided information about their security and surveillance system bid for the town pumphouse and DPW site. The town is interested in a security system, environmental monitoring, and remote access control for the pumphouse, water tank site, and DPW site.

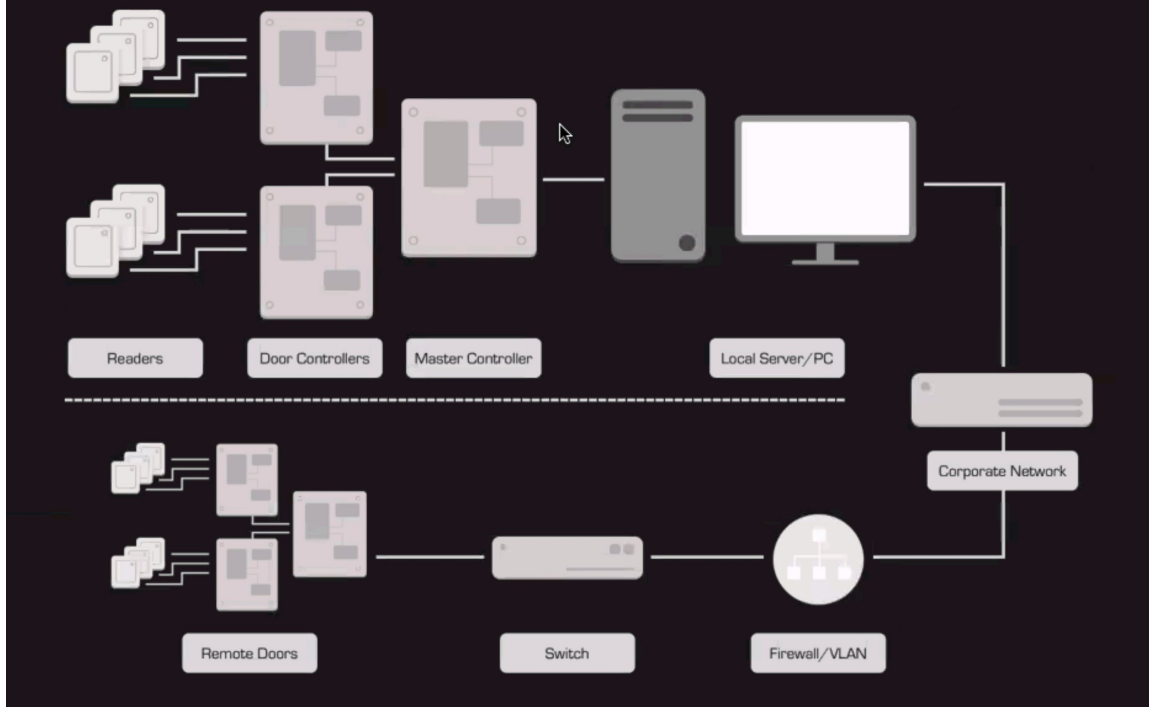
Verkada is a San Mateo based company that provides the hardware and software for the system. Anthony works for Verkada and is located in SLC. Geneva Communications does the installation of these systems. Jennings works for Geneva and is in Provo. Here are some excerpts from their presentation:

Enterprise space security is traditionally difficult to set up. Verkada addressed this. Goal is to be an operating system for a building. Lots of local companies are using their system. The video recorder is built into the camera, so an internet connection is not required to record footage. A local DVR or server not necessary. The system is a hybrid cloud architecture, differing from the traditional old camera system architecture.



Traditional Access Control Architecture

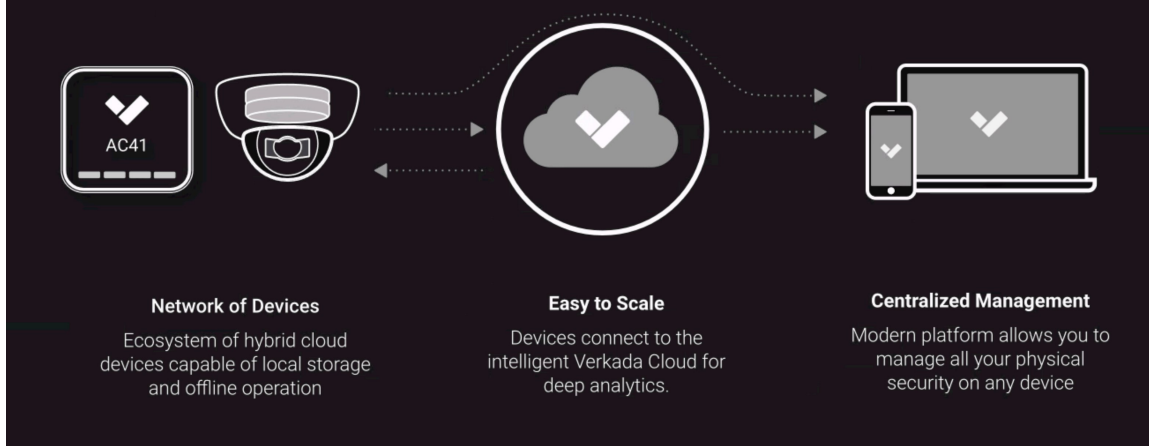
Bulky, expensive, and hard to maintain.



Verkada architecture is a hybrid model combining local storage with cloud storage.

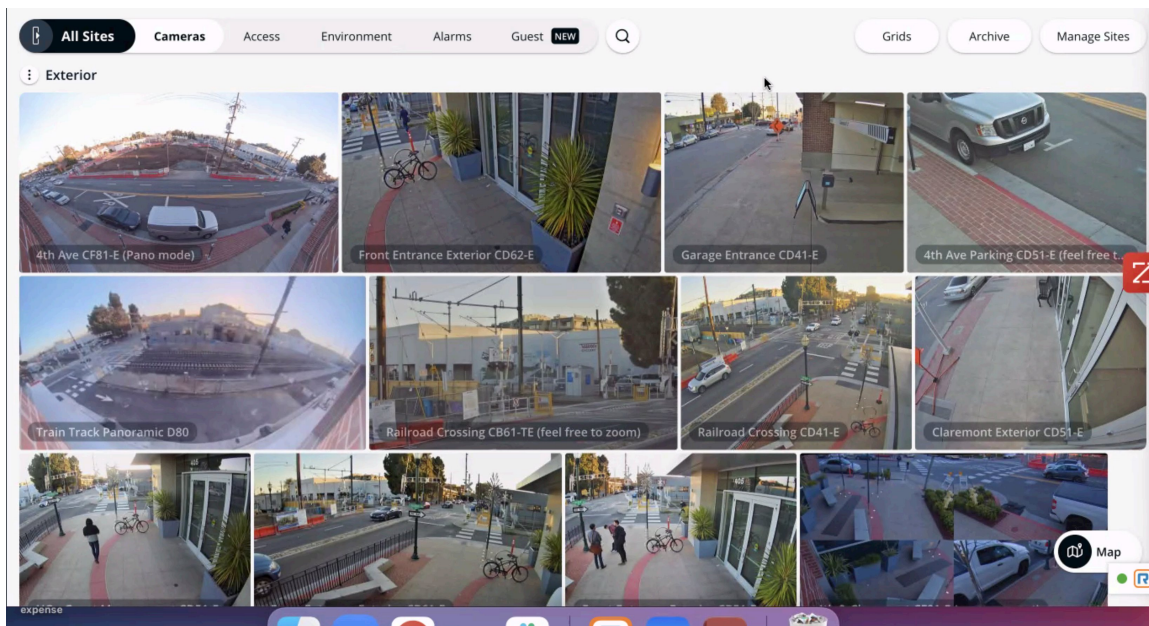
Hybrid Cloud Architecture

The reliability of solid-state storage, with the accessibility of the cloud.

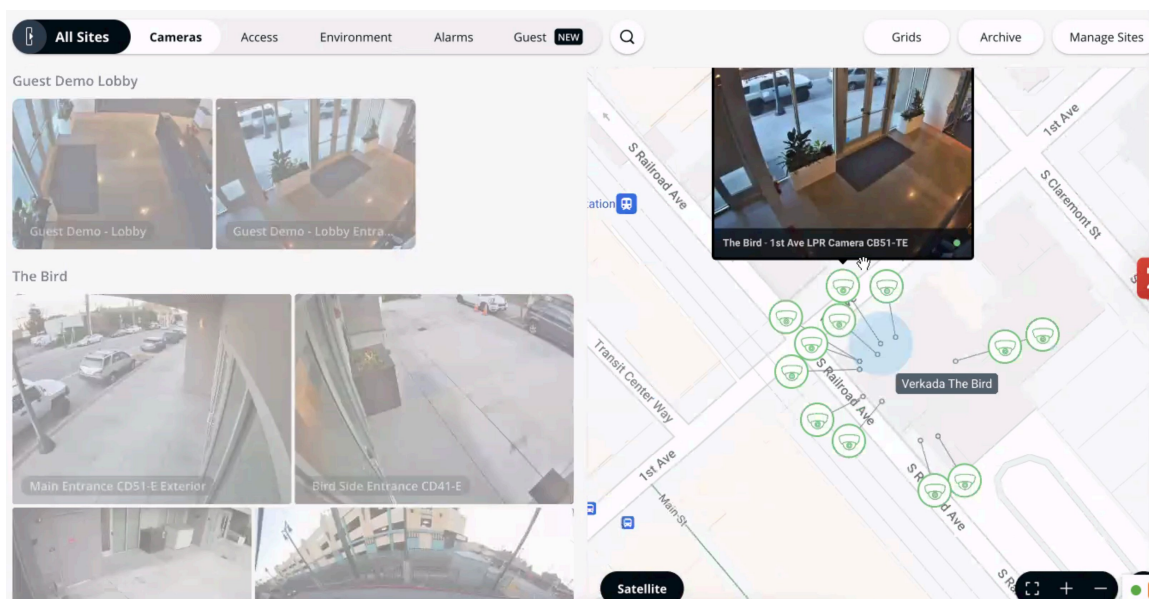


Verkada provides a 10-year warranty on all hardware. They will overnight new equipment if a device fails or is destroyed by vandals. Finding, saving, and sharing footage is one of the key advantages of their system.

Here is a screen view of all cameras connected to the system from Verkada's headquarters in San Mateo:



Individual cameras can be accessed via a map that shows status of all the cameras in the system:



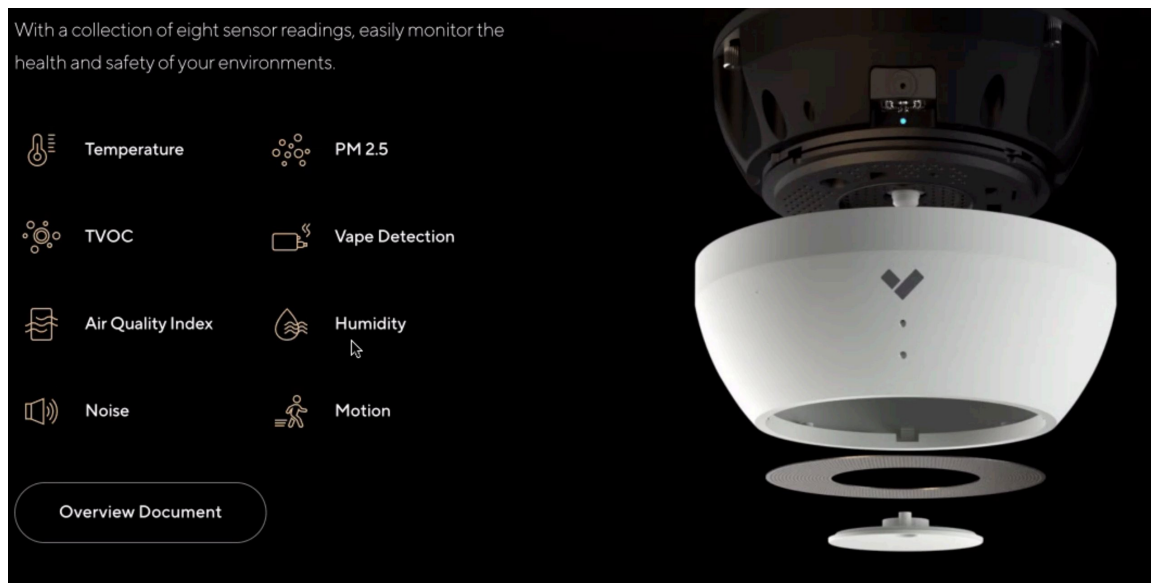
The Verkada system allows you to divide the camera view into smaller grid sections and search for motion detection or other visual aspects in that grid. You decide what grid sector you want to isolate to see motion. The system provides people analytics - facial recognition, search based on description – gender, clothing, etc. It can also search for a vehicle – color, license plate.

Sue – how much light is required to pick up a description at nighttime, for example a license plate? Anthony - you could still see with their equipment with night vision.

Sharing footage – if you need to share live access, you can do it through text or email to local law enforcement. Verkada provides unlimited archival storage on the cloud. You can select how many days storage for the camera itself.

Cameras interface with access control. You can remotely lock and unlock a door. You can schedule times to lock/unlock doors. You can designate start dates and end dates for contractors to gain entry.

Verkada provides several environmental sensors in their system:



Sensors and alarms – smoke, water leakage, temperature, you can get a text message when something is detected. The camera system can be turned into an alarm system – that notifies a designated party, police or a monitoring service (additional cost).

Greg – it's amazing technology but a little big brother. Justin – visited their booth at a tech conference. Noted that you can be notified if a repeat offender shows up. Person of Interest notification.

Chuck O'Nan– how big are these cameras – are they out in the open, how easy is it to knock them down, destroy them? Anthony - If someone was to walk up to the camera and start tampering the video would immediately upload the video and turn into a brick.

Justin – what happens if there's a failed camera? Anthony - You can chat with the engineers, provide them with an access key so they can have access to the cameras (not possible unless they are given permission). They can troubleshoot the software on the back-end or identify a hardware issue. If they can't fix it remotely within 5 minutes, they overnight a new camera. If it is an installation issue, Geneva would guarantee their work. Their cameras are plug and play and not difficult to set up.

Chuck Cullom – what are the year over year maintenance costs? Anthony - Cameras are guaranteed for 10 years. The software side has a licensing fee covering 3, 5, or 10 years. 10 years is good because the camera is fully covered as well as the software. If you license a camera for 10 years, you will get all the upgrades in that period. If there are additional cameras added down the line, all cameras will have the same licensing period. It is a per device licensing – each camera and sensor have its own license. Not a user license. You can add a site license monitoring for an additional fee. It may also be possible to connect the Verkada system to the proposed warning siren to be added to the pumphouse, for remote activation.

See the attached documents that provide notes from the previous 12/9/21 presentation, the Interlaken Town proposal, the bid from Verkada and Geneva, and information about a potential siren from Sentry Siren.

4. Public Comment:

Tasha Lingos, 311 Interlaken Drive. Has the walking trail in the Reserves that crossed into town property been addressed? Greg – yes, we are addressing it – it will be relocated. Tasha - Has BHR contributed to road expenses. Greg – not yet.

5. Consent Agenda: None

6. Approval of Agenda or Changes

Motion: Council Member Sue O’Nan moved to approve the agenda.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion.

Vote: The motion was approved with the Council Members unanimously voting Aye.

7. Approval of 01/03/2022 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 1/3/22 minutes as presented.

Second: Council Member Chuck O’Nan seconded the motion.

Discussion: no discussion.

Vote: The motion was approved with the Council Members unanimously voting Aye.

8. Discussion of Geneva Bid, Pumphouse and DPW Site Security and Safety

Bart – much in favor of the system primarily because of the reliability and different search techniques. Sue – could we put a remote camera in other areas that were abused? Bart – yes, we could identify cars in sensitive areas. The system is completely expandable.

Justin – concerned about enforcement. Bart – we will discuss this in the next agenda item.

Greg – most concerned about our water system. The exposure to our pumphouse and generator is only going to get worse. Someone could severely damage our water system.

Chuck Cullom – the critical path for the town’s health and safety is the water system, and fire recognition and prevention. When you couple that with our change in demographics, the message to the community is about protecting our key assets and not so much dumpster misuse.

Greg – he thinks it would be good to get 3 bids – Peak Alarm, Strawberry, and Verkada. Sue agrees – we should probably get another bid, but she is impressed with this system. Justin – he likes the integration of the system.

Greg – let’s get Jon Hagen’s bid from Strawberry as well for the next meeting.

The council discussed and decided to continue their review of the proposal and compare the Verkada/Geneva bid with the previous Peak Alarm bid, and a bid from Strawberry Communications.

9. Town Lawyer Meeting 2/10/22 Summary and Discussion

See the attached notes from the meeting between Jeremy Cook, Mayor Harrigan, and clerk Smith.

Greg - We need to tighten up our ordinances vs resolutions. Then we can go to the sheriff and ask them to enforce. Greg feels we need more signage as well.

Chuck Cullom– we should clean up our town ordinances all at once. We’ve been a town for 6 years, let’s clean up the code for things that matter for public health and safety. We should review all our ordinances and get them ready for a public hearing in early June. He prefers that we use the public space to review all the changes.

10. Dumpsters and Recycling

Greg – the dumpsters cannot be closed because they are overfilled, attracting vermin and birds. He has repeatedly picked up trash - 2 dumpsters with 3 pickups a week are not enough. He suggested adding a 3rd dumpster immediately. This spring he would like SuperDave to dig out the site and make space for a recycling bin.

Chuck O’Nan – How are hard would it be to put another dumpster closer to the pumphouse?

Greg -We can't because it would fall within the 100-foot source protection zone (100 foot radius around the well heads). We are not serving our community well by having 2 dumpsters. He doesn't feel people will use the recycling bin effectively.

Chuck Cullom - also feels we have overgrown 2 dumpsters; he recycles with ReCyclops and agrees with Greg.

Sue – agrees as well, thinks we need a third dumpster. Maybe in the summer we could add a recycle bin where the salt is currently stored. If we have room for only one or another, right now, she would prefer a dumpster.

Justin – feels we should have a recycling bin. He suggested we fine people that put cardboard or plastic in the dumpster.

Bart – this would be difficult to enforce – it's not possible to dig through the dumpster looking for items, and as lot owners pay Wasatch County for the service, we may run into difficulty enforcing our own penalties on their service.

Chuck Cullom – is there a modest sized recycle bin we could use as a pilot project?

Bart – The Recyclops fee is \$40 per pickup, \$20 additional for glass.

Justin – doesn't think we've tried recycling and the proper messaging enough to know if it works and wants to give it a try.

Bart – could we get a bid from Recyclops for the whole town? We could add it to General fund revenue and pay for it through Wasatch County taxes.

Sue – can we put a bin in after the salt is gone?

Chuck Cullom – if we're contemplating a tax rate increase, then we should find out what the community wants. He's interested in seeing how the community responds to a recycling opportunity, but we need to figure out how we pay for it. He would support a public discussion, for example, what are you willing to pay for this service? Or we could offer it and see how it is used. We should be mindful of how this impacts someone's tax bill.

Greg – agrees we should put it out there – that this is what we are doing and get a response from the town.

Greg – let's add a dumpster immediately, and a recycling bin when they pave Luzern Rd. and we pave the site, or in May if that's earlier.

Sue – we shouldn't wait for paving that could be a while.

Justin is good with that proposal.

Motion: Council Member Chuck Cullom moved we authorize a 3rd dumpster and explore the option of adding a recycling bin this summer.

Second: Council Member Sue O'Nan seconded the motion.

Discussion: no discussion.

Vote: The motion was approved with the Council Members unanimously voting Aye.

Justin – it's a 6 cubic yard dumpster for recycling. \$40 a pickup plus tax, 96 gallon bin for glass – we won't provide the glass recycling. He will set this up starting in the beginning of May.

Greg – the county currently picks up the trash dumpsters Mon, Wed, Fri. usually around 8:30.

11. Water Line Break 2/4/22 - St. Moritz

The lateral water line break on St. Moritz was repaired in less than 24 hrs. We do need to remove the dirt piles on the side of the road. The pit we dug in the fall saved the Osborne's house.

Greg – maybe we can pay Brother B. to clean up the DPW site. Sue will call and ask him to do that as well as move the dirt from the Osbornes.

New equipment for emergency response – Chuck O’Nan already purchased the generator and some other tools. Bart will coordinate what we have with what the water masters need. The current wanted list includes a torch with propane tank to melt ice, metal detector, water pump, digger tools, and screens to cover valve pits.

12. Water System Unresolved Issues

Pumphouse Electrical Service Upgrade

It became apparent during the water break that the transformers at the pump house were not functioning properly. Harold Wilson from HL&P ordered new tubs to fix the power at the pole. The service to the pumphouse is 100 amps. We need to upgrade to 200 amps and provide better service to the pumps.

Cross Connection Control Requirement – 12/21/22 deadline

The state is mandating that all irrigation systems that connect to a culinary system use an approved cross connection control device. These devices must be installed and inspected annually. See the attached documents that describe this requirement.

Wasatch Mountain State Park 20-year Easement – 5/22/23 deadline – Chuck Cullom has a contact at the park that he will meet with in the next few weeks.

Water Rights Status – Chuck Cullom spoke with the director of Water Resources - Candice Hazenyeager. She put him in touch with the correct person –he will meet with them the first week in March.

13. Grants Update

Community Block Grants – we failed to qualify for this grant because we are too affluent a town and didn’t pass the low to moderate income percentage requirement. It’s possible we could apply next year again.

FEMA Grants, BRIC Grants - it looks like there’s a component in the FEMA program that might qualify us for a warning siren. It is a tight timeline, due date is in mid-March. It’s a federal grant, with a state coordinator – Ember. 75% paid by grant, 25% by grantee. Bart will work with Sue Cullom to get this done.

14. Financial Matters

FY2021 AUP and Additional State Reporting Status – see attachments.

The AUP report and large financial survey were completed with help from Hinton Burdick, CPA.

The total fee for Hinton Burdick was \$4725, significantly less than what was budgeted.

FY2022 Water Billing Status – see the attached summary billing report.

The FY2022 water billing was sent out on 2/15/22. The due date for payment is 4/15/22, with a monthly \$25 late fee for payments received after 4/15/22.

15. Planning Commission Update

No report available from the planning commission.

16. Previous Action Items and Updates

BHR and The Reserves RMA – Greg, still waiting to meet with Watts and the BHR group.

Interlaken Town sign – was originally built by the “Wilson Boys” – Sherry Bolca. Chuck O’Nan will contact RC Ornamental and have him to come out. He does a lot of stuff in Promontory.

17. Other Business – None.

18. Council Comments

Greg – should we do a spring party, with a modest outlay. Justin is interested – he will look into it. Greg – there’s 19 new homeowners, it would be cool to have a gathering. Chuck Cullom – could we make it a founder’s day.

19. Adjournment - Council Member Hibbard moved to adjourn the meeting. Council member Sue O’Nan seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:00 PM. The next town council meeting is scheduled for Monday, March 7, at 6:30pm via Zoom.