

**Regular Meeting
Scofield Reservoir Special Service District**

December 7, 2022 – 10:00 a.m.
751 East 100 North, Price, Utah
2nd Floor Conference Room

AGENDA

1. Roll Call
2. Review and possible approval of minutes from previous meetings
3. Review of Financial Report
4. Public hearing to open and adjust 2022 Budget
5. Consideration and possible approval of adjustments to 2022 Budget
6. Public hearing to adopt 2023 Budget
7. Consideration and possible approval of 2023 Budget
8. Review and possible adoption of 2023 Meeting Schedule
9. Steve Carlson update on Sewer system
10. Election of Chair/Vice Chair for 2023
11. Other Business that may be brought before the Board
12. Adjourn



A copy of this notice was faxed to the ETV10, a newspaper of general circulation within Carbon County, Utah, KOAL and KUSA radio stations.

Scofield Reservoir Special Service District

MEETING MINUTES – October 5, 2022

IN ATTENDANCE:

OTHERS ATTENDING:

Ted Helston, Chairman - Clear Creek
K.C. Williams - Singleton
Steve Carlson - Steve's Plumbing
Scott Olsen - Forester-
Albert Spencko – Belotus
Val Johnson – Campsite -
Rudy Metelko – S. West
Geni Hawk, Secretary
Soleil Melo, Administrator

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

Item #1: Roll call see above

Item #2: Approval of Previous meeting minutes:

Motion: KC

Seconded: Val seconded

Approved

Item #3: Review of Financial report

Motion – Rudy

Seconded: KC

Approved

Item #4: Approve tentative budget for 2023 – Soleil added the insurance policy's through the trust. She said they have gone up and she added \$1,000 to cover that, from \$3,000 to 4,000. She said that the board was over budget for their insurance this year by \$700. Soleil asked if they wanted to add more for a insurance? Ted stated that at the open meeting they would work it then.

Motion: KC

Seconded: Albert

Approved

Item #5: Set Date for Public Hearing to approve 2023 Budget – Date for Hearing is December 7, 2022. Publish in paper November 21, 2022.

Item #6: Set date for Public Hearing to open and adjust 2022 Budget – Date for Hearing December 7, 2022. Publish in paper November 21, 2022.

Item #7: Open and public meeting training – Everyone participated in the training.

Item #8: Discuss, approve, disapprove request for a road across the SRSSD property north of Forrester area. Ted asked Steve regarding an opinion on having a road over the drain field, Steve spoke with the septic pumper and he said the board would need to get approval from the state and the state would deny it. Ted feels if the state didn't deny it the road would cause anyone who wanted to go up and use their roads.

Scott: we do not allow it, for the reason Steve has brought up, you do not want people driving on your drain field.

Rudy: mixed feelings but feels we shouldn't do it because the land is not in Carbon County, it's in Utah County. If we ok something and it's not our property, that wouldn't be good.

Val: The way I understand it is, these individuals are trying to get an easement up to their property, I guess on the back side. Val has reviewed and looked through all the easements, there is one small piece, Antonio. From what he understands all people can drive through the easements and drive there, Why can't they go across that easement? Scott stated he did not know. So Val suggested the individual requesting access to go to Antonio Gardelli because he is the one and otherwise there is an easement for him already.

KC - The lots are in Carbon County

Val explains that there is already a road easement for them to use, the road is Utah County Property but the housing lot is Carbon County.

Scott stated that he owned the road that is an easement.

Geni asked if there was a gate across that road/easement. Scott stated that he did have a gate across it. Scott stated that it was his gate, Val stated if there is an easement it doesn't matter if there is a gate. Scott will not give them access through his gate on the easement. Val said that the issue for us to vote on was not giving access over our drain field. Val said if it is a legal easement as it shows, then he should go through, Scott said it's not a legal easement. Scott said the road that runs up to Kellies cabin upon the hill, they should come off that road but he said he doesn't know if there is an easement that way.

KC - I do not know how you give an easement unless you own the property, he then read minutes from a 2012 meeting stating the BOR the lease is up for the easement on the drain field areas.

Ted: what bothers me is if the road is approved, it's 10 feet wide, that won't stop anyone who wants to come up and run around in the drain field, and Ted doesn't like the thought of that so he votes not.

Albert:

Motion to disapprove: Scott

Seconded: Rudy

Approved

Solei will prepare a letter to send to the gentlemen. Val thinks in the letter we need to state, we do not have jurisdiction to approve that. When the letter is completed Ted will send it to the board for input. Albert – If they get approval from UDOT, it is a right away, then they can so is UDOT going to give them a right of way? Will there be a gate.

Rudy by disapproving it we are completely out of it.

Scott it is not our responsibility to approve or disapprove their plans, it's to go across our drain field.

Item #9: Review and possible approval for an updated customer invoice statement – Soleil she showed the current invoice and highlighted some that she was asking if it was outdated. It talks about the control panel that were completed in 2016 and it talks about the CIB and about when you upped the rates to \$300. She was wondering if some of the wording out that may not apply as she had many calls this year asking for explanation on these items. Ted recommends that Soleil prepares a new invoice. General discussion on the information.

Motion to drop the first part and keep the last portion: Rudy

Seconded: Val

Approved

Steve asked if we are current on billing everyone in our system. Soleil said she has been doing the for 2 years and it has not been audited in that time. Scott wonders if there are some cabin owners that are being missed? Ted said years ago when Sandy worked here they went place by place. Ted thinks that we will have a review in the summer of 2023 to go place by place and compare it the billing. Ted will add this to the next agenda.

Item #10: Update on pumping sludge from tanks at each site – Steve the pumpers have not had time to pump it when they came up and he is a little concerned about Sid and told him we were going to need to get Helstons and Paneers pumped and he has had a lot of people quit and he can't get people to work so he is thinking he may just retire, so we may be looking for a new pumper. Albert asked how often we pump the sludge ponds, but Steve is not concerned about that. Albert asked Steve if he flushed those lines in the winter. Steve said he never has. Steve said is it just a matter of checking man holes and see what it looks like? Albert was worried about water settling in the lines where it is so flat, he said in the beginning they used to flush them periodically. General discussion Ted said we can have the company in Price go up and run a camera, if we think there is a problem let's get it looked at. Is the state of Utah still paying for their connections? Ted asked Soleil to check, and put it on the next agenda. Steve said he will pull some man holes and check. Steve last winter we used more water in Belotis, than we did in the summer and he thinks somebody is leaving their water running to keep their cabins from freezing, so that may need to be addressed, it used a lot of pump hours. Maybe a letter needs to go out that says you don't need to leave the water on very strong over the winter, Steve said we will see what happens this winter and address it next summer.

Item #11: Possible closed session - No

Item #12: Such other matters as may come before the board – Val - Just past Helstons your relative, there is some containers being set up as mini homes, across the RR tracks and he tried to talk to Ryan Munson about it to see if they have permits for that. Val is wondering what they are using for bathrooms up there. Val will get with Todd in planning and zoning. KC wants to know if the drain fields are on BOR property and is concerned about the leases not being renewed. It hasn't been renewed since 2012 and in the agreement they said they would renew them at their convenience, there is a lot of our sewer lines on federal ground. Discussion of the federal land owner issue.

Item #13: Adjourn

Motion: Val

Seconded: Albert

Approved

Rudy R. Mettke VICE CHAIR
FOR Ted Helsten, Chair