

EMIGRATION IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING

THURSDAY, AUGUST 4, 2005

HOME OF FRED SMOLKA, 3350 EMIGRATION CANYON ROAD

SALT LAKE CITY, UTAH

Board Members in Attendance: Mike Hughes–Chair, Bill Bowen, Lynn Hales

Ex Officio: Fred Smolka–EID General Manager, Jerry Kinghorn–Legal Counsel

Chair Mike Hughes called the meeting to order at 7:05 p.m.

2. Emigration Oaks System

Mr. Hales reported that he and Mr. Smolka analyzed the homes and lots in the Sunnydale area and met with Carollo Engineers. Ron Rash was given the information about the number of homes and lots that could ultimately receive water from Salt Lake City, and Mr. Rash was asked to complete a water demand analysis within two weeks. Mr. Hales requested that Mr. Kinghorn draft a letter of request to Salt Lake City within two weeks. Mr. Smolka reported that it was determined that there are 60 homes, eight lots, and two commercial establishments in the Sunnydale area. He reported that he also completed the fire hydrant count. Mr. Hales explained that they were generous in their count, and if there happen to be a few more lots, there should not be a problem.

Mr. Hales explained that there are problems with the Brigham Fork Well and that the flow rate has decreased by 50%. He suspected a hole in the casing. He stated that he wants the pipe pulled no later than September 20. He reported that Well 1 is almost ready to be put in service again. He has asked Mr. Smolka to work with Mr. Barnett on a plan and process for getting rid of the bacteria in the Brigham Fork Well so the well can be treated while the other work is being done. He has also asked them to start the design and installation of a dielectric immediately. He emphasized the urgency of getting this situation taken care of as quickly as possible before fall comes.