

EMIGRATION IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
THURSDAY, SEPTEMBER 13, 2012  
EMIGRATION CANYON FIRE STATION  
5025 EMIGRATION CANYON ROAD  
SALT LAKE CITY, UTAH

Board Members in Attendance: Mike Hughes – Chairman, David Bradford, Mark Stevens

Ex Officio: Fred Smolka – EID General Manager, Jeremy Cook—Legal Counsel, Kathy Christensen—Special Projects, Craig Neeley—Aqua Engineering

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## **5. Discussion regarding potential new source of water**

MOTION: David Bradford made a motion to submit to the State a request for replacement of Well 1 and the exploratory well for the upper Freeze Creek formation and include in the request an advisory that they plan to come back with a request for an additional approximately \$1.2 million to finish that project, assuming the test well is productive, and to start drilling the replacement well for Well 1 immediately. Mark Stevens seconded the motion.

VOTE: Unanimous in favor of the motion.

Brent Tippetts stated that he would be willing to meet with the planning department and try to work through the environmental issues based on an emergency situation. If they were able to get that done, he believed they could move directly to developing the upper Freeze Creek well. Chair Hughes offered to go with him if he would like his help.