

EMIGRATION IMPROVEMENT DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
THURSDAY, OCTOBER 18, 2013
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, Craig Neeley—Aqua Engineering, Joe Smolka—Project Manager

4. New well progress report [Upper Freeze Creek Well]

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Mr. Neeley [Aqua Engineering] reported that the Emigration Oaks Homeowners Association denied the District's application for an easement to get an 8-inch line to Pioneer Fork Road and presented several options for the Board to consider as shown in his report. Steve Creamer with the Homeowners Association stated that the Board felt enough trees had been cut down. Although the EID previously stated they would try to keep the number of trees cut down to a minimum, that did not happen, and the HOA did not want another swath cut. He stated that they appreciate the good job the District has done of hiding the building, and keeping the trees there will keep it hidden. They believe there are other ways of handling this and do not want to take out more trees. Kathy Christensen expressed concern about the septic line that comes through that area and stated that she did not want the water line anywhere near it. Mr. Creamer stated that the Board would prefer that the District remain in its existing right-of-way.

Chair Hughes asked about the difference in cost to go through the right-of-way and modify the vault. Mr. Neeley replied that it would cost about \$10,000. He reviewed the alternatives in his report and described the work required for each option. Chair Hughes recalled that they spent extra money to put in a bigger hole and run a bigger line and questioned whether it is wise to try to push it through a 4-inch line for the last 400 feet. Mr. Neeley acknowledged that they would lose flow.