

Wheeler Crest Community Service District

Minutes of Special Meeting February 2, 2016

Attendees:

Directors: Brent Miller, Dan Conners, Ray Thompauskas, Glenn Inouye , Mike Day

Public: None

The meeting was called to order at 7:00PM.

SECRETARY'S REPORT: None

TREASURE'S REPORT: None

MANAGER'S REPORT: None

New Business

- 1. Update on Community Newsletter and Electronic Distribution:** Glenn stated that he sent out the draft to all Hilltop customers and all of Lower Swall customers. Brent will put together the one that need to be mailed out. Glenn received a response from about one half of the customers that he sent out the electronic mailing.
- 2. Jensen's request for "Will Serve" letter to Hilltop Water District**

Brent showed two maps showing no Jensen parcel in the service district, plus no funds have been paid for the parcel since 1990. Glenn also had maps showing that Hilltop is a lot larger than the service district. Brent asked if there is a fee for joining the Hilltop service district. Glenn brought up if there is enough water to supply more customers in the district. Ray asked if we could legally deny someone water that lives in the district. Dan suggested the board contact the county council for clarification on the legality of the issue. Glenn read a letter from the county showing Jensen in the district but not the service area also if we do connect Jensen there should be a connection cost and joining the service area cost. Glenn also stated that we need to identify the cost of adding another customer to the existing customers of the Hilltop service area. Ray asked why the Jensens should benefit from what the existing people paid for the Hilltop well. Glenn wants to meet face to face with legal council to explain the situation before making any decisions. Brent will calculate the cost for adding

another customer to the service area. Glenn will get back to the board after meeting with legal. The board agreed to meet again when we get more information on cost and legality of adding another customer

ADJOURNMENT: 7:55 PM

Respectfully submitted,

Mike Day

Secretary