

Wheeler Crest Community Service District

Minutes of Special Meeting March 2, 2016

Attendees:

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

Public: None

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

SECRETARY'S REPORT: None

TREASURER'S REPORT: None

MANAGER'S REPORT: None

OLD BUSINESS: Discuss Jensen's request to be provided water from the Hilltop system

1. Glenn reported that the phone calls he made to County Legal resulted in that we have to provide water to anyone in the Hilltop District. The County legal said that we can state our cost in our pricing policies for adding someone to the system. The cost should be the same as Lower Swall Meadows. Dan asked what we should do if the cost to adding a new customer is more than the existing pricing policy. Brent said the cost for water testing for Hilltop is \$1100 to \$1200 per year, plus about \$200 for the consumer confidence report. Glenn said to add a customer we must move them into the zone of benefit. Brent stated that the Hilltop well is already servicing more customers than it was designed for. Glenn asked if \$16,000 to add a customer to the system is enough. Glenn will update the Pricing Policies for both Lower Swall and Hilltop and run it by legal then present to the board the new policies that will include the Will Serve Letter. Glenn stated that the cost of going from 14 customers to 15 customer should be absorbed by the \$16,000 fee. Brent stated that the cost may not go that high right away. Glenn asked if we have to notify the other customers in Hilltop the cost of adding a customer, also asking if the existing customers should vote on adding a new customer. Dan suggested using the

Jensen's fees to pay down the loan to Lower Swall Meadows, and then building a reserve for future issues.

ADJOURNMENT: 7:55 PM

Respectfully submitted,
Mike Day
Secretary