

Wheeler Crest Community Service District

Minutes of Special Meeting April 22, 2014

Attendees:

Directors: Brent Miller, Harvey Van Dyke, Dan Conners, Mike Day, and
Ray Tompauskas

Public: Fire Chief Dale Schmidt

The meeting was called to order at 7:00PM

New Business

1. Procedure and cost to add a fire hydrant to the Haber sub-division. Harvey did some preliminary work talking to Scott Burns, and Fred Stump about the project, both felt there should be no problems as long as the proposed requirements are met. The board will submit to Mr. Haber a list of requirements that must be met before a letter of service will be issued. Harvey will update the requirements list as discussed by the Board. Brent will write the letter to Mr. Haber with the requirements for the project. Chief Dale Schmidt stated that the fire hydrant must be put in for these parcels as part of the EIR for this area. The board agreed to a \$1500 fee for the connection to the fire hydrant system. After the project is complete, Mr. Haber will be required to transfer the infrastructure of the new system to the District.
2. Maintenance of the Fire Hydrants. The board and Chief Dale Schmidt agreed to split the cost of maintenance and repairs 50%/50% for all future work that needs to be done.

Adjournment 7:50PM

Respectfully submitted,

Mike Day

Secretary

