

Silver Fork Pipeline Corporation
Minutes of the Annual Shareholders Meeting for Monday, May 6, 2019

~2019 UTAH'S BEST SERVICE TO CUSTOMERS AWARD FROM RURAL WATER~

The Annual Meeting of the stockholders of the Silver Fork Pipeline Corporation was held at the Millcreek Library, 2266 E Evergreen Avenue, Millcreek, Utah on May 6, 2019 at 7 p.m.

Pursuant to provisions of the By-laws, Phil Lanouette, President of the Corporation, presided over the meeting, assisted by Jolene Despain, Secretary of the Corporation, and Earlene Pitt. A list of stockholders was available during the entire meeting. A quorum was present for this meeting: 51 shares were present, plus 80 proxies for a total of 131 shares represented.

Consumer Confidence Report (CCR): Steve McIntosh presented the CCR and noted that there were no system violations in 2018. Water tests done in 2018 include Inorganics and the monthly Nitrate and Bacteria Tests; all show no defect. The report is required by the EPA and insures that our water meets all federal and state requirements. A copy of the report was made available to shareholders and it's on the website. It's important to protect the system or we will be required to disinfect.

Water Master's Report: Steve McIntosh presented the Water Master's report. The total number of gallons that passed through the mine tunnel meter was 30,570,000 gallons, which was 76.63% of the 2017 flow based on a running average. The mine tunnel high flow was 90.86 gpm (gallons per minute) on June 15, 2018. The mine tunnel low flow was 42.51 gpm on April 20, 2018. The number of gallons that passed through the Church Road meter was 12,817,200 gallons, which was a 13% decrease from 2017. The highest community usage was 31.22 gpm on the week of June 29, 2018. The lowest community usage was 12.06 gpm on the week of May 18, 2018. The average Community Usage was 3 gpm better in 2018 summer and winter. This past 2018 winter usage averaged 17.01 gpm (2 gpm less than 2017) due to no leaks. Overflow was present all winter from January to April. The 2017 average winter overflow was 4.99 gpm, compared to the 2018 average winter overflow of 12.24 gpm. The current overflow is 16.92 gpm.

There are only 2 bleeders remaining that run at 6 gpm in winter, so 15% of our water goes to the ground. When Steve started 19 years ago, there were 18 bleeders, so we ran most of our water to the ground. Steve will exercise each hydrant this summer. They are generally placed every 500 ft. apart throughout the community. Please notify Steve about freeze-ups. It's also extremely important if there is construction near water lines. Every new construction has to pass a Bacteria Test. Waterline contamination could require an expensive chlorination system. Right now we don't have to chlorinate our water. There was one cabin freeze-up this winter (and may be another).

Q: *What is the best way to mark our shut-off valves?*

A: (Steve) Place a rebar near the shut-off valve, cover with a 7 ft PVC pipe, paint the top blue, add your address number.

Q: *Are there any watershares left?*

A: (Steve) There are 260 shares total, with 240 active connections. Once a share is connected to a structure it can't be moved to another property unless the house is torn down. We don't know how many are for sale or the cost.

Q: *How was it determined that 260 shares are the maximum number?*

A: (Steve) SLC determined that the mine flow supports that many shares. There are 300 lots, but only 260 water shares.

Q: *Are we supposed to mark yard hydrants?*

A: (Holly Carlson) It's a good idea to mark them and turn them off so snow plows and sliding cars don't hit them in winter.

President's Report: Phil Lanouette reported that SFPC won the Rural Water 2019 Best Service to Customers Award!! There were 3 projects his year: 1. Mountain Sun Lane pipe replacement near Martain's home; 2. Upper Balsam Forest Circle pipe replacement. 3. Pipe adjustment on Silver Fork Road. The SFPC shed has been repaired (new door, signs, cleaned out) by Kurt, Dave, and Brian. Phil noted that there will be no fee increase, despite Salt Lake City's water rate increases (up .5% in 2019 to \$17,509/year). Also, SFPC will pay for 2 hours of work, but beyond that there will be a charge of \$50/hour.

Elections: Phil then conducted the annual election. Three Directors were elected this year. The slate included Dave Carlson, Logan Cookler, Phil Lanouette. Kendall Phillips was nominated by mail-in nomination. Winners for the two year terms were Lanouette (112 votes), Cookler (103 votes), Carlson (102 votes). Phillips came in with 6 votes.

Minutes: The Minutes of May 7, 2018 were approved as circulated. (*Motion by Rob White; 2nd by Holly Carlson*)

Financials: Income: \$208,847.52; Expense \$139,718.00; Assets: \$705,632; Liabilities: \$705,632; Bank Balance:\$51,113.51.

Free Water: Congratulations to Billie King who won the annual Water Assessment Waiver for 2019. Her winning ticket was drawn in tall dramatic style by Anders Carlson and Ada Fendler.

The meeting was adjourned at 7:55 p.m. (*Motion by Rob White, 2nd by Rob Weaver*)

Submitted by Barbara Cameron