

## **Silver Fork Pipeline Corporation**

### **Minutes of the Annual Shareholders Meeting for Monday, May 2, 2022**

The Annual Meeting of the shareholders of the Silver Fork Pipeline Corporation was held at the Millcreek Library, 2266 E Evergreen Avenue, Millcreek, Utah on May 2, 2022 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.

**Consumer Confidence Report (CCR):** Steve McIntosh presented the CCR and noted that there were no system violations in 2021. Testing required this year were BacT and Nitrate. The report is required by the EPA and insures that SFPC meets all federal and state requirements. A copy of the report is available to shareholders on the website. It's important to protect the system or we will be required to disinfect.

**Water Master's Report:** Steve McIntosh explained that our water comes out of the Kentucky-Utah Mine through 8,000 ft of limestone, quartzite, tillite, and granite, so it is well filtered to exclude heavy metals. He urged shareholders to be sure there is a backflow filter on their home water system. He noted that the total number of gallons that passed through the mine tunnel meter in 2021 was 24,169,000 gallons, which is 25% less than in 2020. The mine tunnel high flow was 62.97 gpm (gallons per minute) on June 22. The mine tunnel low flow was 39.05 gpm on May 11. Church Road meter ran 11,294 gallons in 2021 (a 3% decrease from 2020). The highest community usage was 30.81 gpm on June 22, 2021. The lowest community usage was 6.81 gpm on the week of November 2, 2021. The average winter Community Usage was 18.61 gpm. Overflow was present all year. The current overflow is 14 gpm. It appears that we will have enough water for this summer in spite of the dry winter, but he will alert us if conservation measures need to be implemented.

There are only 2 bleeders remaining that run at 6 gpm in winter. Each summer Steve tests 25% of the hydrants. They are generally placed every 500 ft. apart throughout the community. Shareholder Responsibilities were outlined: 1. Please notify Steve about freeze-ups and construction near water lines. Every new construction has to pass a Bacteria Test. Waterline contamination could require an expensive chlorination system. Currently we don't have to chlorinate our water. 2). Please mark you water service lines so they can be found incase of a winter water freeze-up. 2. Be sure water lines at least 6' deep. 3. Please shovel the fire hydrant closest to your property. 4. Please remove hoses from outside water faucets for winter, or a freeze-up is guaranteed, dangerous for the whole system, and very expensive to repair. If you have questions, contact Steve. SFPC will pay for 2 hours of work, but beyond that there will be a charge of \$50/hour.

**Q:** *(Wendy Zeigler) What is being done to educate short-term rental owners about water conservation and safety?*

**A:** *(Steve) Town ordinances are being codified and enforced to be sure STR owners comply with community standards.*

**Q:** *(Wendy Zeigler) How much more construction will be done?*

**A:** *(Steve) There are 260 shares total, with about 246 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.*

**President's Report:** Phil Lanouette reported that SFPC has completed installation of 6" or larger water lines throughout the system. Bowen-Collins and Associates were hired to do a review of the SFPC water system. It found that there are a couple of homes in the highest section of Silver Fork that might experience negative flow if community use is high. The Board is also concerned that an additional tank might be needed for fire protection. UFA requires 1500 gpm for 2 hours; currently we can supply that amount, but future capacity should be considered. There are 3 options: 1. Put a new tank beside the current tank. 2. Use the mine itself for storage. 3. Put a new tank on the north side, although the elevation is likely too low. More study is needed.

**Q:** *(Brent Ludlow) Are the bulkhead dams still in the mine?*

**A:** *(Phil) No, they were taken out because they sat on fissures that caused us to lose more water than they were saving. Also, dams can create hydrostatic pressure that causes heavy metals to leach into the water. This happened in Little Cottonwood.*

Phil noted that there was a fee increase for annual and winter water. It is now \$300 for the Annual Assessment plus \$300 for Winter Water if applicable. Fees haven't been raised since 2015. He apologized for not sending out a letter before this meeting. Jolene pointed out that SLCity has raised the cost of our Surplus Water contract to \$18,538 this year. Phil announced that Jolene and Steve and his two helpers will get a 10% raise this year.

**Elections:** Phil then conducted the annual election. Three Directors were elected this year. The slate included Dave Carlson, Logan Cookler, Phil Lanouette. Rob Weaver was nominated by mail-in nomination. Winners for the two-year terms were Lanouette, Cookler, Carlson. If others want to stand for next year's election, please notify anyone on the Board by February 2023.

**State of the Town:** Phil invited Mayor Dan Knopp to give a report from the new Town of Brighton. Dan noted that Steve and Jolene were great hires for SFPC, and we are very lucky they are still here. In the past 2 years as a new town, we are under-budget and have enough money at the MSD to pave Silver Fork Road and up to the bridges this summer. When Brighton incorporated in 2020, the Town Council raised the sales tax by 1.1%, and initiated a Resort Community Tax of 0.5%. Currently Brighton has \$1.75M in the bank. Office rental at the Fire Station is \$11,000/year; there are three employees: Kara John, Clerk; Nate Rockwood, Finance; Jane Martain, Emergency Manager.

Ownership of the old Fire Station and Trash Compactor site was ceded to Brighton from Salt Lake County. The fire station will be torn down this summer. There are no other plans yet for the site. Additional mailboxes will go in at Silver Fork, including a package delivery box. Possible mailboxes at Cardiff and Mt. Haven are still in the planning stage. A plan for no parking signs on the north side of the road from the Brighton Loop to the top of Willow Heights will get underway this summer.

Brighton is represented at the Central Wasatch Commission by the Mayor who is the current Chair of the Transportation Committee. This year, the focus will be on improvements for Big Cottonwood Canyon to feature a transit hub at Solitude so that the bus doesn't have to drive through the parking lot. The Brighton Loop could have two traffic lanes so buses could have a dedicated travel lane. Enforcement of parking regulations will be taken over by the Town so that citations will become a civil violation of \$100, instead of the current \$25.

Wildfire Mitigation is a priority of the Town. Recently \$20,000 out of the MSD funds was allocated to allow Defensible Space projects in the communities. The Town Council is thinking of adding another \$20,000 this year because of the need to be fire safe. Rocky Mountain Power (RMP) is spending \$18M this summer to bury electric distribution lines from the mouth of the Canyon to Cardiff. They won't be able to bury lines near houses, however. Verizon cell phone service will be improved this summer, thanks to our Emergency Services team of Jim Woodward and Jane Martain who organized a meeting with top Verizon officials. Verizon has committed to replacing equipment at Scott's Peak and adding another cell tower near the Silver Fork Lodge.

**Q:** *(Rose Rogers) Are there plans for summer buses in Big Cottonwood?*

**A:** *(Dan Knopp) No, unfortunately UTA has no plans for summer buses because USFS doesn't like the idea of dropping so many people off at trailheads that can't handle the crowds.*

There will be a Locals Night at the Silver Fork Lodge on Thursday, May 12 at 6 pm.

**Minutes:** The Minutes of May 3, 2021 were approved. *(Motion by Dan Knopp; 2<sup>nd</sup> by Ulrich Brunhart)*

**Financials:** Income- \$103,680.25; Expenses- \$77,977.13; Total Assets- \$792,635.98; Liability & Equity- \$792,635.98; Cash on Hand- \$143,425.45; Receivables- \$110,350.00

**Free Water:** Congratulations to Ulrich Brunhart who won the annual Water Assessment Waiver for 2022. The winning ticket was drawn by Dan Knopp.

The meeting was adjourned at 7:55 p.m. *(Motion by Dan Knopp, 2<sup>nd</sup> by Rose Rogers)*

Submitted by Barbara Cameron