



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, June 27, 2018 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in Tooele Transcript Bulletin and on Utah's Public Meeting Notice website.

BUSINESS MEETING:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Mike Johnson led the Pledge of Allegiance.

Roll Call:

Brenda Spearman – present
Cassandra Arnell - present
Aaron Spilker - present
Neil Smart - present
Glenn Oscarson - present
Mike Johnson - present

Staff:

Gary Jensen - present
Tracey Schmidtke - present

Review and Adopt Minutes:

**Mike moved to adopt the minutes of the Regular Meeting held on Wednesday, June 13, 2018, with one change. Glenn seconded the motion and the vote was as follows:
Cassandra – yes; Aaron – yes; Neil – yes; Glenn – yes; Brenda – yes.**

The motion passed.

Public Comment:

No Public Comment at this time.

Mike Hughes – Pure Ag Presentation

Mr. Hughes presented the service that Pure Ag provides using microbiology. He explained that the Stansbury Lake is in danger of going septic, and the microbiology approach was the only solution. He explained that and that dyes, and other options were only a temporary fix and recommended using the microbes along with pumping oxygen into the lake to clean the water. There are many examples on the website, (lake-savers.com), and all of these projects are successful. A lengthy conversation ensued and there were some concerns about the fish in the lake, and Mr. Hughes assured everyone that the fish would thrive in this environment. He stated that this process could be completed at a cost of around \$20,000. Gary stated that three phase electricity would need to be installed at the lake for the blowers by Rocky Mountain Power at a cost of around \$12,000. Mr. Hughes stated that results would be visible within three weeks of

treatment, and he would need a month to get the equipment installed in the lake to begin the process. He recommended breaking the project up into four blowers going down the main body of the lake. There were questions regarding placing carp in the lake, and Mr. Hughes thought it was a good idea at this time to help with the weed issue. The Board asked Mr. Hughes to provide a firm bid as soon as possible. Mike made a motion to authorize the General Manager to approve up to \$35,000 to include electricity, subject to seeing the Pure Ag bid which will be circulated to the board for approval. This is also subject to following the Stansbury Service Agency procurement policy. Glenn seconded. The vote was as follows: Brenda – yes; Cassandra – yes; Aaron – yes, Neil – yes; Glenn – yes. The motion passed.

Lake Use Policy Update

Cassandra made a motion to table this topic until the next meeting. Aaron seconded the motion and the vote was as follows:

Mike – yes; Neil – yes; Glenn – yes; Aaron – yes; Brenda - yes. The motion passed.

Relining Golf Course Pond #16

Gary stated that he is working with Brett Palmer at Stansbury Park Improvement District. Brett has a contractor lined up to bid on this project. The Stansbury Park Improvement District will be the lead agency on this project and the Stansbury Service Agency will pay half of the cost. Gary will keep the Board updated on the progress of this project.

Benson Mills Crossing HOA's Park @ Angel & Decker

It was determined that this park is within our taxable area, and Gary was confident that he could maintain it. Chris Miller addressed the board stating that the HOA would install a French drain at their cost and they would get a 67% vote of their members to deed this property over to the Stansbury Service Agency. Mike made a motion that subject to our General Manager being satisfied with the French drain being put in appropriately, and being paid for by the HOA, that the Service Agency would be willing to take a quit claim deed to the park and be responsible for all the maintenance of that property. Brenda seconded. The vote was as follows: Brenda – yes; Neil – yes; Aaron – yes; Glenn – yes; Cassandra – yes. The motion passed.

Recess

No recess at this time.

WORK SESSION:

General Manager's Report –

- The orange lake mower is up and running. The blue one is still under repair and will hopefully be up and running by the end of the week. Neil asked if there were volunteers to help run the mowers and Gary stated that he has two. Mike was concerned about our insurance covering volunteers and Gary assured him that he has checked with our carrier and they are insured if they have been trained. Brenda stated that volunteers could possibly sign a waiver as an added layer of protection. Gary stated that he is getting bids on a grapple fork to help expedite the removal of weeds. He expressed concern that kids were jumping on the mower during off hours when it was parked and is working on a resolution to this problem.

- A burial was held on Monday.
- A scout project is on the calendar for the 5th of July for the golf course.
- The new mowers are very efficient, and his crew is ahead of schedule.
- Darin has the flower beds looking good.
- The Service Agency will take Sandhill over at the end of the month.
- A resident across the lake, Christa Child took out several dead trees at her cost. The Agency will replace trees later this fall.

Board Members' Reports & Requests –

Brenda – Hoping to hear back on the Utah Recreation grant soon. She has been working on a Facebook Page for the Stansbury Service Agency. This item will be placed on the agenda for the next meeting.

Cassandra Arnell – Cassandra stated that the Friends of the Lake had a great meeting. There is some grant money available to be used for chemicals and equipment for the lake, and a booth will be available during Stansbury Days.

Aaron Spilker – Thanks to Gary for all the work that has been completed on the golf course, it looks great. Cedar pole project is moving forward according to Gary.

Glenn Oscarson – Glenn expressed his appreciation to Gary for all his help with the cemetery.

Neil Smart – Nothing at this time.

Mike Johnson – Mike asked for updates on the underpass and Gary stated that he is working with Trident and they are waiting for some details. Neil stated that UDOT sent \$400,000 for this project, but it was sent to the County. He is in the process of tracking those funds down. Update on the credit card machine at the pool. Tracey and Cassandra are working on this. Tracey stated that new tablets needed to be ordered, as well as a signal booster. These will be ordered this week.

Correspondence – none.

Financials & Bills – checks were signed and the bills paid.

Neil made the motion to have a recess period and then enter a Closed Meeting inviting Gary Jensen and Tracey Schmidtke to discuss possible land acquisition. Aaron seconded the motion and the vote was as follows:

Glenn – yes; Aaron – yes; Cassandra – yes; Brenda – yes; Mike – yes. The motion passed

Following the Closed Meeting, **Neil made the motion to reopen the Regular Meeting and also adjourn the Regular Meeting. Glenn seconded the motion and the vote was as follows: Aaron – yes; Brenda – yes; Glenn – yes; Cassandra – yes; Neil – yes; Mike – yes.**

The motion passed and the Regular Meeting was adjourned.