

ICR Water Users Association



March 4, 2009

Asset Transfer Committee Report

The Asset transfer committee met on 3/4/2009 to resolve the remaining issues of infrastructure transfers and timing for WC and TRR.

Questions for Resolution:

- Should Bills of Sale with WC be executed?
- Are there other issues, ie easements or facility inspections that should be considered?

All contractor backup has been received from WC developer for phases 3 & 4. All contractor backup for phases 1 & 2 has been received except for the tank and well.

It is not known for certain that easements for all water lines have been properly executed for WC.

Recommendations:

- Chris Williamson should be consulted to determine if there are any operational issues or concerns with the WC infrastructure that might be cause for not executing the Bills of Sale.

Action Item: Bob will send a written request to Chris asking for any concerns regarding WC design/operation to be discussed at the next board meeting.

- That an engineering review of the entire system, including planned phases be undertaken at the next developer expansion. This would include WC and the entire ICR System as well as the TRR System.
- A list of potential easement concerns be presented to the board for potential investigation.

Action Item: Bob will prepare a list of potential easement concerns for consideration by the board.

Respectfully Submitted:

Bob Busch Hugh Pryor Bill Meyer Jimmy Stoner