

## **Twin Creeks Special Service District Board Meeting**

5780 N Old Highway 40, Heber City, Utah

Thursday March 5, 2015

PRESENT:	Greg McPhie	Board Member
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member-In @ 5:36 pm
	Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Theresa Baronek	Treasurer
	Kierstan Smith	Financial Officer
	Eliza McGaha	District Clerk

### **AGENDA:**

- Approval of minutes
- Warrant list approval
- Lou Giles and Russ Witt sewer contract discussion
- Discussion on sewer master plan
- Management contract
- Financial discussion
- Other business

Mike Kohler opened the meeting at 5:10 p.m.

### **Lou Giles and Russ Witt Sewer contract discussion-**

Lou Giles explained that the sewer line that runs down Mill Rd is currently in the county boundary lines. The water line belongs to Heber City. Heber City would like him to annex into Heber to be able to hook on to the water. He is asking if Twin Creeks would allow him to hook on to the sewer if he annexes into the city. Russ Witt is asking the same thing on another property. Steve Farrell and Greg McPhie will work with Heber City to establish an interlocal agreement or a line extension agreement to allow them to hook on to the sewer line.

### **Approval of minutes**

**MOTION:** Motion to approve the minutes from February 5, 2015 meeting made by Steve Farrell seconded by Mike Petersen. Motion carries unanimously

### **Approval of Warrants**

**MOTION:** Kendall Crittenden made a motion to approve the warrants in the amount of \$163,747.64. Motion seconded by Greg McPhie. Motion carries unanimously

**Discussion on sewer master plan**

The draft is ready on the sewer master plan and looks like there will be a slight increase in the sewer rate and a decrease in the impact fees.

- March 6, 2015 – Draft Ready
- April 2, 2015 –before the board
- Schedule the public hearing- after the April board meeting

**Financial Discussion-** at the end of the JSSD meeting in executive session

**Other Business:** None

**MOTION:** A motion to adjourn made by Greg McPhie and seconded by Kipp Bangerter. Meeting adjourned

The meeting adjourned at 5:41 p.m.

This certifies that the regular meeting minutes of March 5, 2015 are a true and accurate copy as approved by the Twin Creeks board members on April 2, 2015



Signed:

Theresa Baronek, Treasurer