

Jordanelle Special Service District Special Session
Water Reclamation Facility, 5780 N Old Highway 40, Heber City, Utah
Tuesday, February 25, 2015, 6:00 PM

PRESENT:	Danny Goode	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Chair
	Mike Petersen	Board Vice-chair
	Steve Farrell	Board Member

EXCUSED:	Greg McPhie	Board Member
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ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Eliza McGaha	Treasurer
	Lee Kapaloski	Legal Counsel
	Mike Davis	Wasatch County Manager
	Randy Larsen	Legal Counsel (6:12PM)
	Shelly Teuscher	Lobbyist
	Stephen Capson	Consultant

AGENDA:

- Water Reservation Program discussion

EXECUTIVE SESSION:

- Discussion regarding litigation

Mike Kohler opened the meeting at 6:03 p.m.

Water Reservation Program discussion:

This is not an action item; just a clarification of the final edited version that has already been reviewed. It will be retroactive to the date of adoption. The water reservation will track to the property and will be recorded to the application number. The calculation is based on and equivalent residential unit (ERU) which ties to the requirements of the State.

An application will be required to file for a water reservation agreement. Applications and a copy of the Water Reservation Policy will be made available on the District's website. Water reservations will be on a first come, first served basis; which will require the applications to be dated and time stamped as soon as they are received at the JSSD administration office; the contracts will be worked out at that point.

Randy Larsen entered the meeting at 6:12 p.m.

The group discussed the moratoriums and will-serve letters. No will-serve letters will be issued during the moratoriums. Copies of the moratoriums for Jordanelle and North Village will be posted on the JSSD website.

MOTION: A motion to move into a closed session was made by Kendall Crittenden and seconded by Kipp Bangerter. All present board members voted aye and the motion unanimously carried.

The closed session was opened at 6:20 p.m.

The meeting adjourned at the end of the closed session at 7:44 p.m.

This certifies that the meeting minutes of February 25, 2015 are a true and accurate copy as approved by the JSSD board members on March 05, 2015.



Signed: _____
Eliza McGaha, Treasurer