

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKE VIEW
SPECIAL SERVICE DISTRICT
SEPTEMBER 12, 2023**

PRESENT: Chair Karl McMillan
Board Member Luke Searle
Board Member Kendall Crittenden
Board Member Spencer Park
Board Member Steve Farrell
Board Member Erik Rowland

EXCUSED: Board Member Mark Nelson

STAFF: Max Covey, General Manager
Dana Kohler, Administrative Assistant
Kierstan Smith CPA
David Fuller, Project Coordinator
Rick Tatton, Court Reporter via Zoom
Doug Scow, Water Right Supervisor
Shari Coleman, Financial Clerk
Chance Morris, Distribution/Collection Manager.
Wade Webster, Keetley Water Treatment Plant Manager

Board Chair Karl McMillan called the meeting to order at 5:40 p.m. on Tuesday September 12, 2023. The record should show that all the governing Board Members of the Strawberry Lakeview Special Service District are present except Board Member Mark Nelson who is excused. The record should also reflect that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. Board Chair Karl McMillan then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR AUGUST 8, 2023

Board Member Steve Farrell made a motion to approve the minutes for August 8, 2023, as written. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland**

NAY: None.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants in the amount of \$458.25. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland**

NAY: None.

OTHER BUSINESS

Max Covey and the Governing Board of the Strawberry Lakeview Special Service District both indicated that they had no other business.

CONTINUATION

Board Member Erik Rowland made a motion to continue the agenda for the Strawberry Lakeview Special Service District until 6:00 p.m. when we will hear the public hearing scheduled for this evening. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Erik Rowland**

NAY: None.

Board Chair Karl McMillan indicated that the record should show that all the Governing Board for the Strawberry Lakeview Special Service District are present, and we will now hear the Public Hearing for this evening.

**PUBLIC HEARING
SEPTEMBER 12, 2023**

CONSTRUCTION PERMIT FEE ADOPTION

Public Comment

Board Chair Karl McMillan then opened the matter up for public comment and there was none, so the public comment period was closed.

Motion:

Board Member Spencer Park made a motion that we approve Resolution #2023-01 the construction permit fee adoption. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland**

NAY: None.

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell**

AYE: Board Member Erik Rowland

NAY: None.

The meeting adjourned at 6:30 p.m.

KARL MCMILLAN/CHAIR