

Timber Lakes Water Special Service District

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

Meeting via Zoom

January 20, 2026

Board Meeting Minutes

Chairperson: Neil Anderton called for the meeting to come to order at 5:02 pm with the following attendees.

Board Attendees: Neil Anderton, John Blickenstaff, Michael Wheelwright, Mike Durr, Roger LeFevre, Steve Turley, Karl McMillan, excused

Other Attendees: Jody Defa, Timber Lakes Water System Manager, Michelle Embry, Office Manager, Candy Hoffard, Administrative Assistant, McKay Murdock, legal counsel

Prayer/Remark: Michael Wheelwright offered a remark and prayer.

Concerns/Issues from TLPOA: Nick Kryger, Timber Lakes POA liaison, not present.

Election of New Officers 2026: John Blickenstaff made a motion to nominate Neil Anderton as chair. It was seconded by Michael Wheelwright and passed unanimously.

Michael Wheelwright made a motion to nominate John Blickenstaff as vice chair. It was seconded by Mike Durr and passed unanimously.

John Blickenstaff made a motion to nominate Michael Wheelwright as treasurer. It was seconded by Roger LeFevre and passed unanimously.

John Blickenstaff made a motion to nominate Mike Durr as clerk. It was seconded by Neil Anderton and passed unanimously.

Approval of December 2025 Minutes: A motion was made by John Blickenstaff to approve the December 9, 2025 meeting minutes as written. It was seconded by Mike Durr and passed unanimously.

Approval of January 2026 Warrants: After review and discussion, a motion was made by Michael Wheelwright to approve the warrant list 15566-15591, including ACH payments for January and the credit card payment of \$1,674.38 for December. The motion was seconded by Mike Durr and passed unanimously.

Ratify January Payroll: John Blickenstaff made a motion to ratify the payrolls previously approved by two board members for pay periods ending 1/3/2026 and 1/17/2026. It was seconded by Mike Durr and passed unanimously.

Managers' Report: Jody reported that recent samples of manganese levels were within limits but will continue to be monitored at sampling stations.

The property owner who had trees removed during the water system capitol project was pleased with the removal work. Reimbursement from the state to the District for money paid to the property owner for tree replacement is pending until trees are planted in the spring and the District receives an invoice from the property owner.

The Rural Water Association recently checked in with Jody and made him aware that the District would be awarded the Best Customer Service award at the Rural Water Conference this spring.

Executive Session: John Blickenstaff made a motion at 5:45 to enter executive session to discuss collective bargaining regarding the district's current engineers. It was seconded by Michael Wheelwright and passed unanimously.

John Blickenstaff made a motion to adjourn the meeting at 6:05. It was seconded by Mike Durr and passed unanimously.

Neil Anderton: Aye

Mike Durr: Aye

Michael Wheelwright: Aye

John Blickenstaff: Aye

Steve Turley: Aye

Roger LeFevre: Aye