

# North Village Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday February 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-Entered meeting @ 5:27 pm  
                  Steve Farrell       Board Member

ALSO PRESENT:   Darrel Scow           Asst. General Manager  
                  Lee Kaplaloski       District Attorney  
                  Theresa Baronek      Treasurer  
                  Kierstan Smith      Financial Officer  
                  Randy Larsen        Attorney

## AGENDA:

- Establish 2015 board committee
- Approval of 2015 board meeting schedule
- Approval of minutes
- Warrant list approval
- Resolution 2015-01 authorizing NVSSD to enter into an amended water and wastewater operation and maintenance agreement with Jordanelle Special Service District
- Discussion regarding moratorium of approvals pending master plan studies
- Discussion and approval of contract with Questar Gas
- Discussion of Probst & McQuarrie Water lease
- Manager's report
  - Available water infrastructure
- Other business

Mike Kohler opened the meeting at 5:22 p.m.

Establish 2015 Board Committee

**MOTION:** Motion to have the chairman – Mike Kohler and vice-chairman – Mike Petersen and manager serve as the executive committee made by Kendall Crittenden and seconded by Kipp Bangerter. Motion carries unanimously

Danny Goode entered the meeting @ 5:27 pm

Approval of 2015 Board meeting schedule

**MOTION:** Greg McPhie motioned to approve the 2015 meeting schedule to the first Thursday of each month at 4:00 pm. Seconded by Kipp Bangerter.

Mike Kohler – Aye  
Mike Petersen – Aye  
Steve Farrell – Aye  
Kendall Crittenden – Aye  
Greg McPhie – Aye  
Kipp Bangerter – Aye  
Danny Goode – Nay

Danny Goode has a conflict with the time of the meeting. Meeting time changed to 5:00 pm instead

**MOTION:** Steve Farrell motioned to approve the 2015 meeting schedule to the first Thursday of each month at 5:00 pm. Seconded by Kendall Crittenden. Motion carries unanimously

Approval of minutes

**MOTION:** Motion to approve the minutes from November 2014 meeting made by Greg McPhie and seconded by Kendall Crittenden. Motion carries unanimously

Warrant List approval

**MOTION:** Motion to approve the warrant list in the amount of \$227,596.70 by Greg McPhie and seconded by Steve Farrell. Motion carries unanimously

Resolution 2015-01 authorizing North Village SSD to enter into the amended water and wastewater operation and maintenance agreement with Jordanelle SSD.

**MOTION:** Greg McPhie made a motion approve Resolution 2015-01 authorizing North Village SSD to enter into an amended water and wastewater operation and maintenance agreement with Jordanelle SSD, motion seconded by Kipp Bangerter. Motion carries unanimously

Discussion regarding moratorium pending master plan studies

Darrel commented that there is a lot of interest from developers in North Village. The master plan and impact fee studies are in the works and should be completed by June 1, 2015. He is asking the board to put in place a moratorium on final approvals until the studies are completed.

**MOTION:** Steve Farrell motioned to approve a resolution moratorium on final approvals pending written master plan studies. Motion seconded by Mike Kohler. Motion carries unanimously

Discussion and approval of contracts with Questar Gas

Questar Gas needs to get across the Provo River on River Rd. North Village build a bridge with three pipes running across. Questar Gas would like to run a pipeline across the bridge paying the district \$ 44,311.00 for the access. Darrel is recommending that we enter into a contract with Questar Gas.

The board recommends that the executive committee enter into negotiation on the contract

Discussion of Probst & McQuarrie water lease – Differed until another time.

Manager's report – Tabled until next meeting

Other Business: None

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

The meeting adjourned at 5:47 p.m.

This certifies that the regular meeting minutes of February 5, 2015 are a true and accurate copy as approved by the North Village board members on March 5, 2015

Signed: 

Theresa Baronek, Treasurer

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