

# North Village Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday May 7, 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-Excused  
                  Steve Farrell       Board Member

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

## AGENDA:

- Approval of minutes
- Approval of warrants
- NVSSD Water/Sewer Master Plan Draft
- Questar Gas Status
- Conservation Discussion
- Manager's report
- Other business

Mike Kohler opened the meeting at 5:06 p.m.

### **Approval of Minutes**

**MOTION:** Motion to approve the minutes from April 2, 2015 made by Mike Petersen and seconded by Kipp Bangerter. Motion passes unanimously.

### **Warrant List Approval**

**MOTION:** Motion to approve the warrant list made by Steve Farrell and seconded by Greg McPhie. Motion passes unanimously

### **NVSSD Water/Sewer Master Plan Draft**

Darrel presented the master plan in draft form to the board. Darrel will email it to all of the board members for their review and comments. He asked that any comments to be given by next week.

**Conservation Discussion-** Same as the Twin Creeks Meeting – Voluntary restrictions for residential users requested.

**Questar Gas Contract-** The contract is ready to be signed.

**Other Business:**

London Springs Project

Gladys Stevens represents the seller of the London Springs property. She stated that they have been trying to sell the property for two years. There have been issues between the buyer and seller. Brian Balls from Summit Engineering who represents the buyer said that there are a few items requested that Doug Smith from Wasatch County Planning office stated need to be addressed. Brian noted that those items have been completed. They are just waiting on Moratorium to be lifted and receive the final numbers from the North Village Water /Sewer Master Plan. The London Springs property has not yet annexed into North Village and will need to do so to be serviced. Brian Balls from Summit Engineering stated that entitlements need to be in place for the sale to happen. Mike Kohler set up a meeting between planning and Brian Balls for Monday afternoon.

Danny Goode entered the meeting at 5:24 pm

**MOTION:** Motion to adjourn the meeting made by Greg McPhie and seconded by Kipp Bangerter.

The meeting adjourned at 5:26 pm.

This certifies that the regular meeting minutes of May 7, 2015 are a true and accurate copy as approved by the North Village board members on June 4, 2015.

Signed: 

Theresa Baronek, Treasurer