

# Strawberry Lakeview 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-EXCUSED  
                  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
- Discussion on possible rate increase
- Other business

Greg McPhie opened the meeting at 5:02 p.m.

Establish 2015 Board Committee

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

Approval of 2015 Board meeting schedule

**MOTION:** Mike Kohler motioned to approve the 2015 meeting schedule to the first Thursday of each month at 4:00 pm. Seconded by Mike Petersen. Motion carries unanimously

Approval of minutes

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

Rate increase discussion- Discussion concerning possible need for a rate increase. Recently sewer pumps have needed replaced with a cost that far exceeds the ability to pay for these charges.

**MOTION:** Steve Farrell made a motion to do more analysis with the newly implemented cost accounting on the actual charges for the district and what actually is needed to run the district. Kendall Crittenden seconded the motion and the motion carries unanimously

Other Business: None

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

The meeting adjourned at 5:07 p.m.

This certifies that the regular meeting minutes of February 5, 2015 are a true and accurate copy as approved by the Strawberry Lakeview board members on 03-05-15

Signed:   
Theresa Baronek, Treasurer