

# Twin Creeks Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday March 19, 2015

PRESENT:	Greg McPhie	Board Member -excused
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member
	Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Theresa Baronek	Treasurer
	Kierstan Smith	Financial Officer
	Eliza McGaha	District Clerk
	Mark Gaylord	Legal Council
	Randy Larsen	Legal Council
	Mike Bailey	Legal Council
	Mike Davis	County Manager

## AGENDA:

- District Infrastructure and developments
- Master plan status and updates
- District operations
- Manager's report
- Other business

Mike Kohler opened the meeting at 5:00 p.m.

**District Infrastructure and developments**-Discussion regarding future developments outlining the process for approval as North Village and Jordanelle SSD come out of their moratoriums. A feasibility study would be first, regarding water followed by water board and then planning and so forth.

Mike Davis explained the approval process for Wasatch County.

**Master Plan status and update**-Keith Larsen from Bowen & Collins presented the Sewer master plan for Twin Creeks. Keith explained the proposed sewer improvements as well as the potential growth for future sewer connections.

- **Impact Fee study** – The proposed new sewer impact fee is \$ 1,334.00. The current sewer impact fee is \$ 3,731.00.
- **Rate Study**-As per the rate study it is recommended that rates increase over the next 5 years. A 25% increase the first year, 18% the following years. First year

would be around \$20.28 per month. The increase will help fund system replacement.

- The master plan is complete and in draft form.

6:32 PM moved into Jordanelle SSD Meeting

7:04 pm moved back into Twin Creeks.

**Other Business:**

- Lake Creek Irrigation board meeting. In the past Dan Matthews voted the shares for Twin Creeks. Darrel would like direction from the board who they would recommend to vote the shares in the meeting. Twin Creeks has about 62% of the shares and has majority vote. Steve Farrell suggested that Twin Creeks should choose a representative.

The meeting adjourned at 7:11 p.m.

This certifies that the regular meeting minutes of March 19, 2015 are a true and accurate copy as approved by the Twin Creeks board members on April 2, 2015

Signed: 

Theresa Baronek, Treasurer