

Jordanelle Special Service District Special Meeting
Water Reclamation Facility, 5780 N Old Highway 40, Heber City, Utah
Thursday, May 21, 2015, 5:00 PM

PRESENT:	Greg McPhie	Board Member (in 5:40 p.m.)
	Danny Goode	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Chair
	Mike Petersen	Board Vice-chair
	Steve Farrell	Board Member

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Eliza McGaha	Treasurer
	Kierstan Smith	Financial Officer
	Theresa Baronek	District Clerk
	Lee Kapaloski	Legal Counsel (out 6:20 p.m.)
	Mark Gaylord	Legal Counsel (out 6:27 p.m.)

AGENDA:

- Approval of minutes
- Warrant list approval
- Discussion – General Manager position
- Discussion – Daly West
- Manager's report
- Other business

EXECUTIVE SESSION:

- Pending litigation/personnel

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

Approval of minutes:

MOTION: A motion to approve the minutes of May 07, 2015 was made by Kendall Crittenden and seconded by Steve Farrell. All board members voted aye and the motion unanimously carried.

Warrant list approval:

MOTION: A motion to approve the warrant list was made by Steve Farrell and seconded by Mike Petersen. All board members voted aye and the motion unanimously carried.

Discussion – General Manager position:

Darrel Scow has been appointed as the temporary general manager. The job description needs to be found for the general manager position so the job can be advertised. The job will be advertised in-house and out as with other county positions. Mr. Scow will have the opportunity to apply for the position as well.

MOTION: A motion to begin the advertising process for the JSSD General Manager position locally and other places was made by Kendall Crittenden and seconded by Mike Petersen. All board members voted aye and the motion unanimously carried.

Discussion – Daly West:

Mr. Scow commented that he met with Park City officials earlier as well as their city council to suggest partnering on cost, expense, and mediation. It looks as if the entire piece (headworks) can be saved. He said Mr. Martinez has a new plan that he will discuss when he gets here after the executive session.

Matthew Dias, Assistant City Manager for Park City, and Richard Peek, City Council Member for Park City, represented Park City's interest in partnering with JSSD to save the headworks; which is on their historic list. Park City is the regulating authority in that area and they are willing and would like to participate in the process.

Mr. Scow said the new plan is to secure the headworks at the bedrock level. They will be working closely with Park City's water department. With the new plan, there could be some savings on the amount that was agreed upon with Mr. Martinez before the headworks went down.

Lee Kapaloski commented that the insurance company had not yet come to a conclusion on the property insurance; they are in the process of reviewing it.

MOTION: A motion to move into executive session was made by Kendall Crittenden and seconded by Danny Goode. All board members voted aye and the motion unanimously carried.

The board moved into executive session at 5:15 p.m.

The board moved back into the regular session at 6:37 p.m.

Greg McPhie entered the meeting at 5:40 p.m.

Discussion – Daly West continued:

Clark Martinez updated the board on his new plan to repair the Daly West shaft and save the headworks; photos were presented. A three-foot culvert will still need to be put in. The dirt will have to be compacted to set the headworks back in the same spot. Mr. Martinez said he can deal with the Park City permitting process.

Mr. Dias said that the Montage Hotel is on board with the restoration process. He also said there is a specific process with historical inventory and restoration of structures and he wants to ensure all parties work together to make things turn out as best they can.

Mr. Scow recommended taking down the building that is behind the headworks. The antique items inside the building could be saved for display. Financial help has been discussed between Mike Davis, Park City, and JSSD but no numbers have been drawn up yet. Mr. Scow will keep the board informed on this issue.

Manager's report:

There was no manager's report.

Other business:

There was no other business discussed.

EXECUTIVE SESSION:

- Pending litigation/personnel

The executive session was held in the middle of this meeting.

MOTION: A motion to adjourn was made by Danny Goode and seconded by Kipp Bangerter. All board members voted aye and the motion unanimously carried.

The meeting adjourned at 6:50 p.m.

This certifies that the meeting minutes of May 21, 2015 are a true and accurate copy as approved by the JSSD board members on June 04, 2015.



Signed: _____
Eliza McGaha, Treasurer