

Jordanelle Special Service District Special Meeting
Water Reclamation Facility, 5780 N Old Highway 40, Heber City, Utah
Thursday, April 02, 2015, 5:00 PM

PRESENT:	Kipp Bangerter	Board Member
	Mike Kohler	Board Chair
	Mike Petersen	Board Vice-chair
	Steve Farrell	Board Member
EXCUSED:	Greg McPhie	Board Member
	Danny Goode	Board Member
	Kendall Crittenden	Board Member
ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Eliza McGaha	Treasurer
	Theresa Baronek	District Clerk
	Lee Kapaloski	Legal Counsel
	Greg Koberlein	Wasatch County Comptroller

AGENDA:

- Approval of minutes
- Warrant list approval
- Assignment of interest in water stock lease agreement (Probst/McQuarrie)
- District business
- Manager's report
- Other business

EXECUTIVE SESSION:

- Litigation and/or personnel (if needed)

Mike Kohler opened the meeting at 5:08 p.m.

Approval of minutes:

MOTION: A motion to approve the minutes of March, 05, 2015 and March 19, 2015 was made by Mike Petersen and seconded by Kipp Bangerter. All board members voted aye and the motion unanimously carried.

Warrant list approval:

The board members had a few questions on the warrants. They wanted to know the timespan for the services charged on the invoice for vendor 10300 and requested that a copy of the invoice be sent to them so they could review it.

They also had a question regarding the replacement grinder for the state park. Darrel Scow explained that was for the state park lift station. The manhole had been deteriorating and the cement was going through the grinder and the grinder had to be replaced.

Steve Farrell reminded staff to make sure the charges for the conference for the board members was going to be passed through to SSA #1.

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

Darrel Scow updated the board on the status of the wholesale water agreement between JSSD and Hideout. Hideout is behind on meter installation and we have been working with them smooth out the hiccups in the changeover.

Assignment of interest in water stock lease agreement (Probst/McQuarrie):

This will be transferred to North Village SSD as discussed in the NVSSD meeting. This is for information only, no action is needed.

District business:

Darrel Scow and Lee Kapaloski met with the Mayflower representatives and their attorneys to discuss possible development and explained to them how the process between the developer, the district, and the county is going to work. The explanation was a rough sketch and needs more editing before it can be available on the website. Overall it was a very productive meeting.

Manager's report:

The contract for services with Greg Koberlein, Wasatch County Comptroller, has been refined. Mr. Koberlein said he is fine with the responsibilities as they are outlined; he showed an updated copy of the proposed schedule.

MOTION: A motion to approve the contract of services for JSSD and the County Comptroller assistance was made by Steve Farrell and seconded by Kipp Bangerter.

Lee Kapaloski clarified that the county contract allocation of the comptroller services should be ratified for all the districts. It was decided to put the ratification on the next meeting agenda for all the districts.

All board members voted aye and the motion unanimously carried.

Other business:

Darrell Scow said he would like to meet with the finance committee to go over the numbers before the next meeting.

The Questar contract will get sent out to the board to review.

Mike Kohler said he is meeting with UAC tomorrow at the county building at noon and would like a couple of other board members to attend if they could.

Mike Kohler said we will meet every two weeks for JSSD for a while.

EXECUTIVE SESSION:

- Litigation and/or personnel (if needed)

There was no executive session.

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

The meeting adjourned at 6:36 p.m.

This certifies that the meeting minutes of April 02, 2015 are a true and accurate copy as approved by the JSSD board members on May 07, 2015.



Signed: _____
Eliza McGaha, Treasurer