

Jordanelle Special Service District Board Meeting
Water Reclamation Facility, 5780 N Old Highway 40, Heber City, Utah
Thursday, March 05, 2015, 5:00 PM

PRESENT:	Danny Goode	Board Member
	Greg McPhie	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
	Darrell Child	Olympus Insurance

AGENDA:

- Approval of minutes
- Warrant list approval
- Insurance discussion
- Master Plan update
- Discussion of management contract
- Financial discussion
- Other business

EXECUTIVE SESSION:

- Discussion regarding litigation

Mike Kohler opened the meeting at 6:06 p.m.

Approval of minutes:

MOTION: A motion to approve the minutes of February, 05, 2015, February 10, 2015, and February, 25, 2015 was made by Mike Petersen and seconded by Kendall Crittenden. All board members voted aye and the motion unanimously carried.

Warrant list approval:

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

Insurance discussion:

Darrell Child with Olympus Insurance, the District's insurance carrier, gave a general overview of the coverage and advantage of covering Jordanelle, North Village, and Twin Creeks Special Service Districts under one master co-plan. There is a slight increase in the premium due to previously uninsured facilities; however, there is an overall

advantage to insure the three districts under one program. The renewal cost to cover all three districts is \$200,023.00.

MOTION: A motion to approve the upgraded insurance policy for Jordanelle, Twin Creeks, and North Village was made by Steve Farrell and seconded by Kendall Crittenden. All board members voted aye and the motion unanimously carried.

Master Plan update:

Darrel Scow explained that the Jordanelle and North Village master plans are being run concurrently with each other. The projected completion dates are:

- April 15, 2015 – Impact fees
- May 1, 2015 – Draft report
- May 21, 2015 – Final report
- June 04, 2015 – Public hearing

The board members suggested having the public hearing on a date other than June 4th because that is the date of the June SSD board meetings.

Discussion of management contract:

The comptroller agreement will be handled like the other SSDs as discussed in the Brighton Estates SSD meeting. It was discussed that the contract needed to be filled in and completed as well as an estimated cost per district decided upon prior to the board signing and approving the contract.

Financial discussion:

Darrel Scow asked that this item be discussed in executive session as part of it pertains to litigation.

Other business:

There was no other business to discuss.

EXECUTIVE SESSION:

- Discussion regarding litigation

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

The board moved in to executive session at 6:20 p.m.

The board moved out of executive session at 7:21 p.m.

The meeting adjourned at 7:22 p.m.

This certifies that the meeting minutes of March 05, 2015 are a true and accurate copy as approved by the JSSD board members on April 02, 2015.



Signed: _____
Eliza McGaha, Treasurer