

Jordanelle 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 – left meeting @ 6:42 pm
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member –Entered at 5:27 pm
	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 and review of district insurance policy
- Resolutions 2015-01 and 2015-02 authorizing JSSD to enter into amended water and wastewater operation and maintenance agreements with North Village Special Service District (2015-01) and Twin Creeks Special Service District (2015-02)
- Legislative representation contracts
- Approval of an updated water reservation application and fee schedule resolution
- Discussion of process/policy to determine water requirements
- Discussion of process/policy to determine development
- Discussion regarding moratorium of approvals pending master plan studies
- Update on capital facilities plan
- Consulting Services Contract
- Discussion on JSSD/NV/TC websites
- Manager's report
 - Fiber optic contract
 - Daly West status
 - Brian Bitner lease
- Other business

Executive Session:

- Discussion of current and/or pending litigation, and personnel

Mike Kohler opened the meeting at 4:00 p.m.

Discussion and review of district insurance policy

Darrel Childs introduced himself from Olympus Insurance who now holds our current insurance policy. He presented the proposed insurance policy for renewal. An additional proposal for the mine tunnel was also presented for an additional \$ 27,500 for five million in coverage if JSSD is interested in insuring the mine tunnel. The policies will be reviewed and discussed by the board members before a final decision will be made.

Darrel commented that Sentry West also dropped off their proposal for the boards review.

MOTION: A motion to move into Brighton Estates was made by Kendall Crittenden and seconded by Kipp Bangerter. Motion carries unanimously

Mike Kohler re-opened the meeting at 6:00 pm

Establish 2015 Board Committee

MOTION: Motion to have the chairman – Mike Kohler and vice-chairman – Mike Petersen and manager serve as the executive committee made by Steve Farrell and seconded by Mike Petersen. Motion carries unanimously

Approval of 2015 Board meeting schedule

MOTION: Kipp Bangerter motioned to approve the 2015 meeting schedule to the first Thursday of each month at 5:00 pm. Seconded by Danny Goode
Motion carries unanimously.

Approval of minutes

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

Warrant List approval

MOTION: Motion to approve the warrant list in the amount of \$1,583,922.45 by Greg McPhie and seconded by Kipp Bangerter.

Mike Kohler – Aye

Mike Petersen – abstained

Kipp Bangerter – Aye

Greg McPhie – Aye

Steve Farrell – Aye

Danny Goode – abstained

Kendall Crittenden – Aye

Resolution 2015-01 and 2015.02 authorizing JSSD to enter into the amended water and wastewater operation and maintenance agreements with North Village (2015-01) and Twin Creeks SSD (2015-02).

MOTION: Steve Farrell made a motion to approve Resolution 2015-01 authorizing JSSD to enter into an amended water and wastewater operation and maintenance agreement with North Village SSD, motion seconded by Greg McPhie. Motion carries unanimously

MOTION: Greg McPhie made a motion to approve Resolution 2015-02 authorizing JSSD to enter into an amended water and wastewater operation and maintenance agreement with Twin Creeks SSD, motion seconded by Steve Farrell. Motion carries unanimously

Legislative representation contracts

Mike Kohler explained that in the past Jordanelle SSD has entered into a contract for a lobbyist. Des Barker is the lobbyist and his fee \$40,000 for this session.

MOTION: Motion to enter into a contract with Des Barker for this session made by Steve Farrell and seconded by Danny Goode. Motion carries unanimously

Discussion regarding moratorium pending master plan studies

Darrel commented that the final draft of the impact fee study and capital facilities plans are ready for review.

Darrel recommends to the board to approve a resolution moratorium on approvals for the Jordanelle basin pending final approval of the studies.

MOTION: Steve Farrell motioned to approve a resolution moratorium on final approvals pending written master plan studies. Motion seconded by Greg McPhie. Motion carries unanimously

Update on capital facilities plan – Draft is ready

Consulting services contract – Discussion at a later time

Discussion on JSSD/NV/TC websites- Discussion on having separate websites for all of the districts. Darrel would like to know how the board feels about this.

Steve Farrell commented that separate websites are a good idea as well as a link from the county website to the districts.

Darrel will come back to the board with a format.

Manger's report

- Fiber optic contract

A fiber optic line is coming through to the power plant. There will be no charge for now. The CUP is in charge of the line. Contracts will be forthcoming. Darrel just wanted to know if he can move forward with this. The board members thought it sounded like a good idea.

- o Daly West status
Daly west collapsed next to a ski run. It is currently being monitored and ther has been no change in expansion has occurred. It will be repaired as soon as the weather breaks. The collapse is safety blocked off.
- o Brian Bitner lease
Brian Bitner Lease – He is a sheep herder and would like a contract to put sheep on the talisman piece and pay \$1.00 per acre. Having the sheep on the property keeps the property in green belt. The board members agree that this would be a good idea.

Approval of updated water reservation application and fee schedule resolution

Lee explained the new policy regarding future contracts for water reservation fees. This revises or revokes the existing contracts. He would like the board's response regarding the new policy.

Mike Petersen left the meeting @ 6:42 pm

Lee invited Steve Capson to comment.

Mike Kohler proposed another meeting next week to give the board members time to look over and make any recommendations to the policy.

MOTION: Motion to continue this discussion on Tuesday February 10, 2015 at 6:00 pm and move into executive session for pending and existing litigation issues made by Danny Goode and seconded by Kendall Crittenden. Motion carries unanimously.

MOVE INTO EXECUTIVE SESSION @ 7:30 pm

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



Signed: _____
Eliza McGaha, Treasurer