

Jordanelle Special Service District Board Meeting

25 North Main, Heber City, Utah

Wednesday, March 12, 2014

PRESENT: Greg McPhie Board Member
 Jay Price Board Member
 Kendall Crittenden Board Member
 Kipp Bangerter Board Member
 Mike Kohler Board Member
 Stephen Capson Board Member
 Steve Farrell Board Member

ALSO PRESENT: Dan Matthews General Manager
 Darrel Scow Asst. General Manager
 Kierstan Smith Financial Officer
 Eliza McGaha Treasurer
 Theresa Baronek Clerk

AGENDA:

- MINUTES
 - Approval of minutes of the February 2014 meeting
- FINANCIAL
 - Warrant list approval
- CAPITAL FACILITIES
- ACTION ITEMS
 - Resolution 2014-__ adopting the 2014 update of the Special Service District Design Standards, construction specifications and standard drawings manual for use in the Jordanelle Special Service District, and related matters.
- MANAGER'S REPORT
 - Distribution of draft Administrative Policy Manual for review
- EXECUTIVE SESSION
 - As needed

Stephen Capson opened the meeting at 4:22 p.m.

MINUTES:

Approval of minutes of the February 2014 meeting:

MOTION: A motion to approve the minutes of February 12, 2014 was made by Mike Kohler, seconded by Steve Farrell and the motion carried. Jay Price abstained from the vote as he was not in attendance at that meeting.

FINANCIAL:

Warrant list approval:

The listing of warrants in the amount of \$492,484.66 was presented to the board for their review and approval.

MOTION: A motion to approve the warrants was made by Jay Price, seconded by Greg McPhie and the motion unanimously carried.

CAPITAL FACILITIES:

There was no discussion on capital facilities.

ACTION ITEMS:

Resolution 2014-__ adopting the 2014 update of the Special Service District Design Standards, construction specifications and standard drawings manual for use in the Jordanelle Special Service District, and related matters:

This item was continued to the next meeting.

MANAGER'S REPORT:

Distribution of draft Administrative Policy Manual for review:

This item was continued to the next meeting.

EXECUTIVE SESSION:

There was no executive session.

MOTION: A motion to approve a wastewater system operation agreement with Strawberry Lakeview, to be ratified at the next meeting, was made by Kendall Crittenden, seconded by Steve Farrell and the motion unanimously carried.

MOTION: A motion to adjourn was made by Steve Farrell, seconded by Jay Price and unanimously carried.

The meeting adjourned at 4:32 p.m.