

Jordanelle Special Service District Board Meeting

25 North Main, Heber City, Utah

Wednesday, February 12, 2014

PRESENT: Greg McPhie 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

EXCUSED: Jay Price Board Member

AGENDA:

- MINUTES
 - Approval of minutes of the January 2014 meeting
- FINANCIAL
 - Warrant list approval
- CAPITAL FACILITIES
- ACTION ITEMS
- MANAGER'S REPORT
 - Grazing lease renewal
 - Approval of insurance agreement
- EXECUTIVE SESSION
 - None

Stephen Capson opened the meeting at 4:41p.m.

MINUTES:

Approval of minutes of the January 2014 meeting:

MOTION: A motion to approve the minutes of January 15, 2014 was made by Mike Kohler, seconded by Kipp Bangerter and the motion carried. Greg McPhie 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 \$615,804.50 was presented to the board for their review and approval.

MOTION: A motion to approve the warrants was made by Mike Kohler, seconded by Kendall Crittenden and the motion unanimously carried.

CAPITAL FACILITIES:

There was no discussion on capital facilities.

ACTION ITEMS:

There were no action items.

MANAGER'S REPORT:

Grazing lease renewal.

Dan Matthews said that the bond holders asked to keep the grazing lease with the Bitners; which will renew in the spring. The board members were agreeable to the lease renewal.

Approval of insurance agreement.

Binders with the bid from Olympus Insurance were passed out to the members.

Olympus was the low bidder by quite a large sum. They matched our current coverage with significant savings. Olympus Insurance specializes in water districts and they said the other districts could possibly be rolled into this with almost no additional cost. Dan recommended going with Olympus insurance and the board members were agreeable to that.

EXECUTIVE SESSION:

There was no executive session.

MOTION: A motion to adjourn was made by Greg McPhie.

Stephen Capson closed the meeting at 4:54 p.m.