

Jordanelle Special Service District Board Meeting

5780 North Old Hwy 40, Heber City, Utah

Tuesday, July 09, 2013

PRESENT: 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

EXCUSED: Greg McPhie Board Member

AGENDA:

- MINUTES
 - Approval of minutes of the June 2013 meeting
- FINANCIAL
 - Warrant list approval
- CAPITAL FACILITIES
- ACTION ITEMS
 - Board approval for collection action against delinquent accounts.
- MANAGER'S REPORT
- EXECUTIVE SESSION

Jay Price opened the meeting at 5:30 p.m. and said that election of a chairman and vice chairman should be added to the agenda for the next meeting.

MINUTES:

Approval of minutes of the June 2013 meeting:

MOTION: A motion to approve the minutes of June 11, 2013 was made by Stephen Capson, seconded by Kipp Bangerter and the motion carried.

FINANCIAL:

Warrant list approval:

The listing of warrants was presented to the board for their review and approval. Steve Farrell requested an itemized accounting of the credit cards.

MOTION: A motion to approve warrants was made by Steve Farrell, seconded by Stephen Capson and the motion carried.

CAPITAL FACILITIES:

There was no discussion on capital facilities.

ACTION ITEMS:

Board approval for collection action against delinquent accounts:

Dan Matthews explained the situation on some of the delinquent accounts and where they currently stand. Jay Price said we need to make sure we enforce the policies to stay current on billings and let people know that if they don't get current we will move to foreclose. Mike Koehler requested a list that would show who the foreclosures are.

MOTION: A motion to direct Dan to follow the policy that has been set forth regarding fees, collection, bonds, foreclosure, etc. was made by Steve Farrell, seconded by Kipp Bangerter and the motion carried.

MANAGER'S REPORT:

The recent lightning has been wreaking havoc on our SCADA systems. The miners have been working in the Park City mine but are now back in our mine; we will be billing Park City according to our contract. Dan was asked if we have enough water and he replied that we will make it through.

Regarding a tour of the facilities and mine for the board members, a tour of the mine was scheduled for Thursday, July 25th at 2:00 p.m., and a tour of the facilities was scheduled for Tuesday, August 13th at 1:00 p.m. Stephen Capson asked if our insurance covered people going into the mine and Dan Matthews replied that those who go in sign a release form.

EXECUTIVE SESSION:

There was no executive session.

MOTION: A motion to adjourn was made by Kipp Bangerter.

The meeting adjourned at 5:47 p.m.