

Jordanelle Special Service District Board Meeting

5780 North Old Hwy 40, Heber City, Utah

Tuesday, May 14, 2013

PRESENT:	Glen VanWagoner	Vice Chair
	George Holmes	Board Member
	Jay Price	Board Member
	Kipp Bangerter	Board Member
	LeeRoy Farrell	Board Member
	Stephen Capson	Board Member
ALSO PRESENT:	Dan Matthews	General Manager
	Lee Kapaloski	General Counsel
	Kierstan Smith	Financial Officer
	Eliza McGaha	Treasurer
EXCUSED:	Bill Probst	Chair
	Darrel Scow	Asst. General Manager

Glen VanWagoner opened the meeting at 5:31p.m.

MINUTES:

Approval of minutes of the April 2013 meeting:

MOTION: A motion to approve the minutes of April 09, 2013 was made by LeeRoy Farrell, 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.

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

CAPITAL FACILITIES:

There was no discussion on capital facilities.

ACTION ITEMS:

A – Approval of contract with NVSSD regarding their payment of a portion of the Gary Willey Property – (previously approved by the Board):

Dan Matthews explained that the contract will memorialize the agreement that is already in place.

MOTION: A motion to approve the contract with NVSSD regarding their payment of a portion of the Gary Willey Property – (previously approved by the Board) was made by Stephen Capson and seconded by Kipp Bangerter and the motion carried.

MANAGER'S REPORT:

A – Discussion regarding pending resolution by Wasatch County to disband the Administrative Control Board of Jordanelle Special Service District as per changes in Utah Law:

Lee Kapaloski explained the changes in the law regarding administrative boards. LeeRoy Farrell requested that a mechanism to have some representation be found to discuss issues openly, such as an advisory board. Jay Price commented that Mr. Farrell's point was well taken.

EXECUTIVE SESSION:

There was no executive session.

MOTION: A motion to adjourn was made by Glen VanWagoner, seconded by George Holmes and unanimously carried.

The meeting adjourned at 5:55 p.m.