

Brighton Estates Special Service District Board Meeting

Water Reclamation Facility, 5780 N Old Highway 40, Heber City, Utah

Thursday, May 07, 2015, 4:00 PM

PRESENT: Greg McPhie Board Member
 Kendall Crittenden Board Member
 Kipp Bangerter Board Member
 Mike Kohler Board Vice-chair
 Mike Petersen Board Member
 Steve Farrell Board Chair

ALSO PRESENT: Darrel Scow Asst. General Manager
 Eliza McGaha Treasurer
 Theresa Baronek District Clerk
 Keith Larsen Engineer, Bowen Collins & Associates
 Lee Kapaloski Legal Counsel
 Greg Koberlein Wasatch County Comptroller
 Scott Sweat Wasatch County Attorney

EXCUSED: Danny Goode Board Member

AGENDA:

- Approval of minutes
- Master plan discussion
 - Planning and review
- Master plan implementation plan
- Manager's report
- Other business

Steve Farrell opened the meeting at 4:02 p.m.

Approval of minutes:

MOTION: A motion to approve the minutes of April 02, 2015 was made by Mike Kohler and seconded by Kendall Crittenden. All board members voted aye and the motion unanimously carried.

Master plan discussion – planning and review:

Discussion concluded that there will be a meeting Monday, May 11, 2015 coordinated by Keith Larsen with the BEPOA, representatives from the district and board, Steve Jackson, and the fire marshal to discuss standards in the master plan to see if there is a way to reduce the overall cost of the plan.

Mike Petersen said he heard that people were building in Brighton Estates without a permit. Mark Fischer, BEPOA representative, replied that he did not know of any building without permits but would look into it.

Mr. Fischer stated that he was concerned about loss of momentum with the constituents due to issues with JSSD and asked if BESSD could be removed from JSSD and

administered by someone else who could report to JSSD. Mr. Fischer said they are willing to pay for the salary of an administrator and suggested that Steve Jackson be over BESSD. He said they want to get things tuned up to be ready to go next year; they have been waiting months for Bowen Collins to move on it and would like to get things rolling.

The group discussed the illegal dumping that Talisker has been doing; they have not had a permit since the fall of 2008. Mark Fischer said that the illegal dumping has been shut down by the county and now he would like to know how to mitigate it. It was suggested that the refuse could be sold or used as road base. No one is to touch it until approval from the property owner has been given. Lee Kapaloski said he would give Mr. Fischer the name and number of a person to talk to regarding the issue.

Master plan implementation plan:

This item was discussed in conjunction with the previous agenda item.

Manager's report:

There was no manager's report.

Other business:

There was no other business to discuss.

MOTION: A motion to adjourn was made by Kendall Crittenden and seconded by Kipp Bangerter. All board members voted aye and the motion unanimously carried

The meeting adjourned at 4:20 p.m.

This certifies that the meeting minutes of May 07, 2015 are a true and accurate copy as approved by the BESSD board members on June 04, 2015.



Signed: _____
Eliza McGaha, Treasurer