

Twin Creeks Special Service District Board Meeting

25 N Main Street, Heber City, Utah

Thursday June 4, 2015

PRESENT:

Mike Kohler	Board Chair
Greg McPhie	Board Member
Mike Petersen	Board Vice-Chair
Kendall Crittenden	Board Member
Kipp Bangerter	Board Member
Danny Goode	Board Member-Excused
Steve Farrell	Board Member-Excused

ALSO PRESENT:

Darrel Scow	Asst. General Manager
Theresa Baronek	Treasurer
Eliza McGaha	District Clerk
Kierstan Smith	Financial Officer
Lee Kapaloski	Legal Council

AGENDA:

- Approval of minutes
 - Warrant list approval
 - Manager's report
 - Other business
- PUBLIC HEARING – 6:00 PM**

Mike Kohler opened the meeting at 4:27 p.m.

Approval of minutes

MOTION: Motion to approve the minutes of the May 7, 2015 made by Greg McPhie and seconded by Kipp Bangerter. Motion passes unanimously.

Warrant List approval:

MOTION: Motion to approve the warrants made by Mike Petersen and seconded by Greg McPhie. Motion passes unanimously.

Manager's Report: None

Other Business: None

MOTION: Motion to go out of Twin Creeks SSD meeting until 6:00 pm made by Greg McPhie and seconded by Kendall Crittenden. Motion passes unanimously

PUBLIC HEARING – 6:00 PM

Mike Kohler opened the meeting at 600 pm

Twin Creeks Sewer Impact Fee Facilities Plan

Keith Larsen from Bowen and Collins & Associates reviewed the Twin Creeks Sewer Impact Fee Facilities Plan.

Mike Kohler opened the meeting for public comment.

No Public comments were made and Mike Kohler closed the public comment period.

MOTION: A motion to adopt the Twin creeks Sewer Impact Fee Facilities Plan was made by Steve Farrell and seconded by Kendall Crittenden. Motion passes unanimously.

Twin creeks Sewer Impact Fee Analysis

Keith Larsen from Bowen and Collins & Associates reviewed the Twin Creeks Sewer Impact Fee Analysis and recommendations

Mike Kohler opened the meeting for public comment.

No public comments were made.

Mike Kohler closed the public comment period.

MOTION: Kendall Crittenden made a motion to adopt the Twin Creeks Sewer Impact Fee Analysis as presented. Kipp Bangerter seconded the motion and the motion passes unanimously.

Twin Creeks Sewer Rate Study and Adoption

Keith Larsen from Bowen and Collins & Associates reviewed the Twin Creeks Sewer Rate Study and recommendations.

Mike Kohler opened the meeting for public comment.

Mike Kozakowski made a comment that he would like to see the rates published in the paper. Mike Kohler responded that we make the rates available to the public in our office and posed on the JSSD website.

With no other comments, Mike Kohler closed the public comment period.

MOTION: Mike Petersen made a motion to adopt the Twin Creeks Sewer Rate Study and fees effective immediately. Danny Goode seconded the motion and the motion passes unanimously

Twin Creeks Irrigation Rate Schedule

Darrel Scow presented the Twin Creeks Irrigation Fee Schedule for review.

Mike Kohler opened the meeting for public comment.

With No public comments Mike Kohler closed the public comment period.

MOTION: A motion to continue and approve at a later meeting made by Greg McPhie. Motion seconded by Danny Goode. Motion passes unanimously.

MOTION: A motion to adjourn the meeting was made by Kendall Crittenden and seconded by Danny Goode. Motion passes unanimously.

Meeting adjourned at 7:10 pm

This certifies that the regular meeting minutes of June 4, 2015 are a true and accurate copy as approved by the Twin Creeks board members on

Signed:



_____ Theresa Baronek, Treasurer _____