

**MINUTES OF THE  
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW  
SPECIAL SERVICE DISTRICT  
OCTOBER 1, 2014**

The Governing Board of the Strawberry Lakeview Special Service District met in regular session at the Wasatch County Administration Building, Heber City, Utah and the following business was transacted.

**PRESENT:** Board Chair Greg McPhie  
Board Member Mike Petersen  
Board Member Danny Goode  
Board Member Steve Farrell  
Board Member Mike Kohler  
Board Member Kipp Bangerter  
**EXCUSED:** Board Member Kendall Crittenden.

Board Chair McPhie called the meeting to order and indicated that Board Member Kendall Crittenden is excused. Board Chair McPhie then welcomed those present and called the first agenda item.

**APPROVAL OF THE MINUTES**

**Board Member Kohler made a motion to accept the minutes as written. Councilman Petersen seconded the motion and the motion carries with the following vote:**

**AYE: Mike Petersen  
AYE: Danny Goode  
AYE: Steve Farrell  
AYE: Greg McPhie  
AYE: Kipp Bangerter  
AYE: Mike Kohler**

**NAY: None.**

**WARRANT LIST APPROVAL**

Board Chair McPhie indicated that the warrant list is in the amount of \$348.47.

**Board Member Bangerter made a motion that we approve the warrants in the amount of \$347.47. Board Member Kohler seconded the motion and the motion carries with the following vote:**

**AYE: Danny Goode**  
**AYE: Steve Farrell**  
**AYE: Greg McPhie**  
**AYE: Kipp Bangerter**  
**AYE: Mike Kohler**  
**AYE: Mike Petersen**

**NAY: None.**

Board Member Farrell asked if the Cassel program is necessary because it is quite expensive for such a small service district. Teresa Baronek, District Treasurer, indicated that she has to do all the billings and accounts payable and indicated that the expense can be split three ways between North Village Special Service District, Strawberry Lakeview Special Service District and Twin Creeks and a percentage can be done.

Board Member Farrell indicated that would be a good idea to look at a percentage involving each district and allocate it by a percentage other than an equal basis.

Board Member McPhie indicated that lets do that for the next meeting .

### **2014 AUDIT LETTER REVIEW**

Board Chair McPhie indicated that the State of Utah had sent him a letter as the Chairman to fill out a self-assessment of the District and with help from Theresa Baronek, District Treasurer and Kierstan Smith's, the Financial Officer, that was filled out and submitted to the State Auditor's Office. A letter was received back thanking for getting the matter taken care of and there was no problem.

### **MANAGER'S REPORT**

Ron Phillips, General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that at the last meeting it was asked that I talk to Keith Larsen about their five thousand dollar estimate of what it would take to do a rate study. Ron indicated that Keith is sharpening his pencil in order to be given a fair number and that should be done by next meeting.

**Board Member Farrell made a motion to adjourn. Board Member Bangerter seconded the motion and the motion carries with the following vote:**

**AYE: Kipp Bangerter**  
**AYE: Mike Petersen**  
**AYE: Danny Goode**  
**AYE: Greg McPhie**  
**AYE: Steve Farrell**  
**AYE: Mike Petersen**

**NAY: None.**

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BOARD CHAIRMAN GREG MCPHIE/CHAIRMAN