

**MINUTES OF THE  
TWIN CREEKS SPECIAL SERVICE DISTRICT  
NOVEMBER 5, 2015**

PRESENT: Board Member Kendall Crittenden  
Board Member Greg McPhie  
Board Member Kipp Bangerter  
Board Member Mike Kohler  
Board Member Mike Petersen

EXCUSED: Board Member Danny Goode  
Board Member Steve Farrell

STAFF: Rick Tatton, doing minutes  
Kierstan Smith, Financial Officer  
Eliza McGala, Treasurer  
Theresa Baronek, Secretary  
Doug Scow, Administrative Specialist  
Greg Koberlein, Wasatch County Comptroller  
Ron Phillips, General Manager

OTHERS PRESENT: Brian Balls, engineer  
Russ Witt, applicant

Board Member Mike Kohler called the meeting to order at 4:30 p.m. and welcomed those present and indicated that Board Member Steve Farrell and Board Member Danny Goode are excused and called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES**

**Board Member Greg McPhie made a motion to approve the October 1, 2015 as written. Board Member Mike Petersen seconded the motion and the motion carries with the following vote:**

**AYE: Mike Petersen  
AYE: Mike Kohler  
AYE: Greg McPhie  
AYE: Kendall Crittenden  
AYE: Kipp Bangerter  
NAY: None.**

## **WARRANT LIST APPROVAL**

**Board Member Kendall Crittenden made a motion that we approve the warrants as listed for \$111, 932, 74. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:**

**AYE: Kipp Bangerter  
AYE: Kendall Crittenden  
AYE: Mike Kohler  
AYE: Mike Petersen  
AYE: Greg McPhie**

**NAY: None.**

## **CONSIDERATION OF WATER LINE EXTENSION FOR WITT DEVELOPMENT**

Ron Phillips, the General Manager, addressed the Twin Creeks Special Service District and indicated that last summer an oral commitment was made to Russ Witt to serve the development with the sewer with the understanding Heber City would serve the development with water because the Heber City's water line is much closer than the Twin Creeks' Water Line. Heber City has indicated that they would not serve the development unless the development was annexed into Heber City. The annexation process is under way and the annexation has been approved by the Heber City Planning Commission but the Heber City Council has yet to approve the annexation.

Ron Phillips also indicated for Twin Creeks to run the water line to the Witt Development the cost would be between \$250,000.00 to \$300,000.00 dollars which includes the design. Ron Phillips indicated that he has a number of reasons why building this water line to the Witt Development should not be done.

1. the Twin Creek's District is operating in the red.
2. commitment to fund out of cash reserves a portion of a storage tank which there is an immediate need.
3. need for a new well.
4. money to tie into the proposed bypass at Lake Creek Irrigation is considering at the present time.
5. no commitment from Wasatch County to share in the costs.

For those reasons I would not recommend putting this water line to the Witt Development.

Brian Balls, the engineer representing Russ Witt, addressed the Twin Creeks Special Service District and indicated that his proposal would be to go with the Heber City water line when the annexation is approved and an interlocal agreement with the sewer for Twin Creeks.

Board Chair Mike Kohler indicated that they would like a couple of weeks to finish the budget process and also two of our Board Members are excused and would like them to hear the request and then we will give you a decision on this matter one way or the other.

## **PRELIMINARY BUDGET REVIEW**

Kierstan Smith, representative from the Twin Creeks Special Service District, addressed the Governing Board of the Twin Creeks Special Service District and indicated that there will be a rate increase and possibly another forty-five homes. Those issues will be put into the budget which is a major change in the revenues. With regard to expenses there will be approximately \$32,000.00 expected in repairs outside of the norm. Also the depreciation expenses will be higher and currently there is three million dollars in infrastructure that will be put in for 2016. Interest expense will go down with the new special assessment bond because the interest is lower. There will be a change in debt service fees.

**Board Member Greg McPhie made a motion that we set the Public Hearing for Twin Creeks Special Service District for December 3, 2015 at 6:00 p.m. here at the Wasatch County Council Chambers, 25 North Main Street, Heber City, Utah 84032 starting at 6:00 p.m. Board Member Kipp Bangerter seconded the motion and the motion carries with the following vote:**

**AYE: Greg McPhie  
AYE: Mike Petersen  
AYE: Kendall Crittenden  
AYE: Kipp Bangerter  
AYE: Mike Kohler**

**NAY: None.**

## **MANAGER'S REPORT**

None.

## **OTHER BUSINESS**

None.

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

**AYE: Kendall Crittenden  
AYE: Kipp Bangerter  
AYE: Mike Kohler  
AYE: Greg McPhie  
AYE: Mike Petersen**

**NAY: None.**

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**MIKE KOHLER/CHAIRMAN**