

**MINUTES OF THE  
JORDANELLE SPECIAL SERVICE DISTRICT  
OCTOBER 8, 2015**

The Governing Board of the Jordanelle Special Service District met in Public Hearing session at 6:30 p.m. at the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032.

PRESENT:            Board Member Kendall Crittenden  
                         Board Member Mike Petersen  
                         Board Member Danny Goode  
                         Board Member Steve Farrell  
                         Board Member Greg McPhie  
                         Board Member Kipp Bangerter  
                         Board Member Mike Kohler  
                         Rick Tatton, taking minutes  
                         Ron Phillips, General Manager  
                         Lee Kapaloski, Attorney  
                         Theresa Baronek, Secretary.

OTHERS PRESENT: On list attached to a supplemental file.

Board Chair Mike Kohler called the meeting to order at 6:30 p.m. and welcomed those present and indicated that this is a continuation of a hearing that was held about three or four weeks ago but due to the notices that had to be redone. This is a hearing to discuss and adopt and have a public hearing on an impact fee ordinance to cover the district in the future. The study has been done and a resolution to do a study and to adopt. It has been published on the web site for at least two weeks and also the study. And if there is any more interest involving that you can go on line and look at that. With that we will turn the time over to Keith Larsen, District Engineer for the Jordanelle Special Service District.

Keith Larsen, The District Engineer for the Jordanelle Special Service District, addressed the Governing Board of the Jordanelle Special Service District and this will also be very similar to the meeting that we just had with the North Village Special Service District. The matter was finalized on September 24, 2015 and posted that to the web site and has been available for the last two weeks including the draft resolution language and the hearing is being held today. Again there are three categories, conveyance, planned expansion treatment capacity, and storage.

Keith Larsen indicated that there is no changes associated with treatment or storage. Keith indicated that in terms of impact fees they were organized by area, Area A and B were grouped together and also Area C because of the way that they are operated. Again we have those that participated in past bonds to build infrastructure and those who have not participated and the fee dropped for all of the users from July 8, 2015 and specifically for those that have already

participated in the bonds those dropped to zero because the \$489.00 was entirely associated with increasing the level of service associated with redundancy. Now that is outside of the window that is not an allowable expense, as a result that has been dropped. Also that redundancy also resulted in a decrease for the unbonded users and not exactly the same because of the change of the projects which changed that balance just a little bit. In summary everybody saw a decrease in the revised numbers as are shown unbonded users in Area A at \$3,058.00. Unbonded users in Area C \$4740.00 and bonded users will not pay an impact fee beyond what they have already contributed through bonding.

Keith Larsen indicated that the sewer stays the same as it was before. Keith Larsen also indicated that there are two types of improvements. There are system improvements which are those in the project that benefit the entire district and there are project improvements that only benefit a single developer. Area C will have to still construct their project level improvements which just means that they won't have to contribute anything to system level improvements because those have essentially been financed. Keith Larsen also indicated that these impact fees won't collect any money for the benefit of the loop between Tuhaye and VR.

Board Member Chair Mike Kohler then opened the meeting up for public comment and there was none so the public comment period was closed.

**Board Member Steve Farrell made a motion that we enact Resolution 2015-07 and the impact fee analysis and the facility plan and make it effective October 8, 2015. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:**

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

**NAY: None.**

**Board Member Kendall Crittenden made a motion that we terminate the moratorium in the Jordanelle Special Service District effective October 8, 2015. Board Member Danny Goode seconded the motion and the motion carries with the following vote:**

**AYE: Mike Kohler  
AYE: Kipp Bangerter  
AYE: Greg McPhie  
AYE: Kendall Crittenden  
AYE: Steve Farrell**

**AYE: Danny Goode  
AYE: Mike Petersen**

**NAY: None.**

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

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

**NAY: None.**

Meeting adjourned at 7:00 p.m.

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BOARD MEMBER MIKE KOHLER/CHAIRMAN