

Jordanelle Special Service District Special Meeting
Wasatch County Administration Building, 25 North Main Street, Heber City, Utah
Thursday, June 17, 2015, 4:00 PM

PRESENT:	Danny Goode	Board Member
	Kendall Crittenden	Board Member
	Mike Kohler	Board Chair
	Mike Petersen	Board Vice-chair
ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Eliza McGaha	Treasurer
	Theresa Baronek	District Clerk
EXCUSED:	Greg McPhie	Board Member
	Kipp Bangerter	Board Member
	Steve Farrell	Board Member

Special Session:

- Set the public hearing date and time for the following:
 - Water and Sewer Impact Fee Enactment Ordinance
 - Water and Sewer Impact Fee Facilities Plan
 - Water and Sewer Impact Fee Analysis
 - Water and Sewer Rate Studies

MOTION: A motion to move out of county council and into JSSD was made by Danny Goode. The motion was seconded by Mike Kohler and carried with the following vote:

AYE: Danny Goode
AYE: Kendall Crittenden
AYE: Mike Kohler
AYE: Mike Petersen

NAY: None

The board moved into JSSD at 4:12 p.m. to set the public hearing date and time for the following:

- Water and Sewer Impact Fee Enactment Ordinance
- Water and Sewer Impact Fee Facilities Plan
- Water and Sewer Impact Fee Analysis
- Water and Sewer Rate Studies

MOTION: A motion was made by Mike Petersen to set the public hearing date for Wednesday, July 8, 2015 at 6:00 p.m. at the Wasatch County

administration building to discuss the JSSD water and sewer impact fee facilities plan, water and sewer master plan, water and sewer impact fee analysis, and rate study. The motion was seconded by Danny Goode and carried with the following vote:

AYE: Danny Goode
AYE: Kendall Crittenden
AYE: Mike Kohler
AYE: Mike Petersen

NAY: None

MOTION: A motion to move out of JSSD and into North Village SSD was made by Danny Goode. The motion was seconded by Mike Petersen and carried with the following vote:

AYE: Danny Goode
AYE: Kendall Crittenden
AYE: Mike Kohler
AYE: Mike Petersen

NAY: None

The JSSD meeting adjourned at 4:15 p.m.

This certifies that the special meeting minutes of June 17, 2015 are a true and accurate copy as approved by the JSSD board members on August 13, 2015.



Signed: _____
Eliza McGaha, Treasurer