

Jordanelle Special Service District Board Meeting

Wasatch County Administration Building, 25 North Main Street, Heber City, Utah

Thursday, June 04, 2015, 5:00 PM

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

ALSO PRESENT: Darrel Scow Asst. General Manager
 Eliza McGaha Treasurer
 Kierstan Smith Financial Officer
 Theresa Baronek District Clerk
 Lee Kapaloski Legal Counsel
 Keith Larsen Engineer, Bowen Collins & Associates

AGENDA:

- Approval of minutes
- Warrant list approval
- Master plan review
- Impact fee study
- Rate study
- Set rate hearing date
- Development sanctions - removal date
- Daly West project
- Tuhaye - prior penalties and interest request
- Lake Creek Irrigation Company billings
- Manager's report
- Other business

EXECUTIVE SESSION:

- Litigation/personnel

Mike Kohler opened the meeting at 7:10 p.m.

Greg McPhie and Danny Goode stepped out of the meeting at 7:10 p.m.

Approval of minutes:

MOTION: A motion to approve the minutes of May 21, 2015 was made by Kendall Crittenden and seconded by Kipp Bangerter. All board members (with the exception of Gregg McPhie and Danny Goode, as they had stepped out of the meeting) voted aye and the motion unanimously carried.

Greg McPhie re-entered the meeting at 7:11 p.m.

Warrant list approval:

MOTION: A motion to approve the warrant list was made by Greg McPhie and seconded by Mike Kohler. All board members (with the exception of Danny Goode, as he had stepped out of the meeting) voted aye and the motion unanimously carried.

Danny Goode re-entered the meeting at 7:12 p.m.

Master plan review:

Keith Larsen presented the master plan review. The only source to the Keetley plant at present is the tunnel. The master plan includes two major capital improvements.

Impact fee study:

Keith Larsen presented the impact fee study. There are different impact fees for new impacts and also additional impacts for those who were on the bond.

Steve Farrell questioned charging an additional impact fee to those that were on the bond and said he thought it would be difficult to sell it to those who already paid the bond.

Gregg McPhie commented that if they do something additional that was not bonded for then an additional impact fee could be charged.

Mr. Larsen said there will be an increased level of service to all those in the district. He will re-run calculations to consider a credit on bond payers.

Kipp Bangerter stepped out of the meeting at 7:35 p.m. and re-entered the meeting at 7:37 p.m.

Rate study:

Keith Larsen presented the rate study. The current sewer capacity, as it relates to the pipeline through Heber Valley to Midway, has a capacity of 1600 and we are currently at 1200.

Mike Kosakowski asked if the cost is being offset from what they are paying now. He would like the exact numbers from Mr. Larsen. Kierstan Smith said it is almost a wash with the billing from Midway Sanitation.

Set rate hearing date:

The rate hearing date was continued and will be set on May 17th in order to give the board members time to further review and digest the information presented.

Development sanctions - removal date:

The moratorium will be removed the same day as the new fees are adopted.

Daly West project:

Mr. Scow gave an update of the Daly West project. Park City is requiring the chain-link fence to be extended and wood put on the inside. The headworks is going to be removed, the hole cleaned out, a culvert installed to be an air shaft, foam installed, concrete on top of the foam and then dirt on top of the concrete.

An engineering drawing was shown to illustrate what they would like to see accomplished. Clark Martinez is putting the fence in and is going to lift the headframe out on Friday, June 12th with two cranes. The headframe will be placed on the west side of the hole. The project is scheduled to be completed by July 31st.

Tuhaye - prior penalties and interest request:

Last year Tuhaye asked for an agreement to pay on their accounts that were in arrears. They paid on them for a while and then stopped paying them. Also last year the policy on penalties was changed and Tuhaye sent a request to the board to apply the new rate on the old contract, which the board denied. Tuhaye is asking again to apply the new penalty rate on the old contract to reduce the interest.

Discussion concluded that the previous ruling will be upheld and the request will be denied as the policy change is not retroactive.

MOTION: A motion to direct the manager to deny the request stating their position is the same as the previous request was made by Greg McPhie and seconded by Kipp Bangerter. All board members voted aye and the motion unanimously carried.

Lake Creek Irrigation Company billings:

There was no discussion on this item.

Manager's report:

There was no manager's report.

Other business:

Mike Kohler handed out a description of the general manager position and said it will be advertised on Monday.

EXECUTIVE SESSION:

- Litigation/personnel

MOTION: A motion to move into executive session was made by Kipp Bangerter and seconded by Greg McPhie. All board members voted aye and the motion unanimously carried.

The board moved into executive session at 8:09 p.m.

The board moved out of executive session at 8:40 p.m.

MOTION: A motion to adjourn was made by Kipp Bangerter and seconded by Greg McPhie. All board members voted aye and the motion unanimously carried.

The meeting adjourned at 8:40 p.m.

This certifies that the meeting minutes of June 04, 2015 are a true and accurate copy as approved by the JSSD board members on July 08, 2015.



Signed: _____
Eliza McGaha, Treasurer