

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE BRIGHTON ESTATES
SPECIAL SERVICE DISTRICT
JUNE 2, 2016**

PRESENT: Board Member Kendall Crittenden
Board Member Greg McPhie
Board Member Kipp Bangerter
Board Member Mike Petersen
Board Member Danny Goode
Board Member Steve Farrell

EXCUSED: Board Member Mike Kohler

OTHERS PRESENT: Rick Tatton, doing minutes
Kierstan Smith, Financial Officer
Theresa Baronek, Secretary
Ron Phillips, General Manager
Erin Jarboe, Assistant Financial Administrator

Board Chair Steve Farrell called the meeting to order at 5:00 p.m. and welcomed those present and indicated that Board Member Mike Kohler is excused and Board Member Danny Goode will be a few minutes late.

REGULAR SESSION

APPROVAL OF THE MINUTES OF MAY 5, 2016

Board Member Greg McPhie made a motion to approve the minutes as written. Board Member Kipp Bangerter seconded the motion and the motion carries with the following vote:

**AYE: Board Member Mike Petersen
AYE: Board Chair Steve Farrell
AYE: Board Member Greg McPhie
AYE: Board Member Kendall Crittenden
AYE: Board Member Kipp Bangerter**

NAY: None.

GENERAL MANAGER'S REPORT

Ron Phillips, the General Manager, indicated that he has nothing to report.

OTHER BUSINESS

Rick Johnson, property owner in Brighton Estates, addressed the Governing Board of the Brighton Estates Special Service District and wanted to know if the board is aware of the water re-distribution that Mr. Brown is trying to accomplish. Rick indicated that he has gone to the Utah State Water Engineer and my well in particular to change the point of diversion as well as other wells and the people that have those wells have not been notified. Rick indicated that they have hired an attorney because they are tired of all of these various issues that keep coming up. Board Chair Steve Farrell appreciated knowing what is going on with that matter because he has to sign off on those because that is in the Midway Irrigation Drainage and all of that will have to be advertised.

Board Member Kendall Crittenden made a motion to adjourn the Governing Board of the Brighton Estates Special Service District and go into the Governing Board of the Jordanelle Special Service District. Board Member Kipp Bangerter seconded the motion and the motion carries with the following vote:

**AYE: Board Member Mike Petersen
AYE: Board Chair Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie
AYE: Board Member Kipp Bangerter**

NAY: None.

Meeting adjourned at 5:07 p.m.

STEVE FARRELL, BOARD CHAIR