

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE
NORTH VILLAGE SPECIAL SERVICE DISTRICT
AUGUST 3, 2017**

PRESENT: Board Chair Mike Petersen
Board Member Mark Nelson
Board Member Spencer Park
Board Member Danny Goode
Board Member Steve Farrell
Board Member Greg McPhie
Board Member Kendall Crittenden

OTHERS PRESENT: On list attached to a supplemental file.

STAFF: Eliza McGaha, District Clerk
Kierstan Smith, Financial Officer
Dana Kohler, Accounting Clerk
Ron Phillips, General Manager
Rick Tatton, Doing Minutes
Max Covey, Assistant General Manager
Wade Webster, Treatment Plant Manager

EXCUSED: Theresa Baronek, Treasurer

Board Chair Mike Petersen called the meeting to order at 4:43 p.m. and excused Theresa Baronek-Treasurer and then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES OF JULY 6, 2017

Board Member Steve Farrell made a motion to approve the minutes of July 6, 2017 as written. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Mike Petersen
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Danny Goode
AYE: Board Member Steve Farrell**

**AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie**

NAY: None.

WARRANT LIST APPROVAL

Board Member Greg McPhie made a motion to approve the warrant list in the amount of \$94,604.99. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Greg McPhie**

NAY: None.

QUARTERLY FINANCIAL REPORT

Kierstan Smith, addressed the Governing Board of the North Village Special Service District and indicated that the total liabilities and net position is \$18,100,888.08 and \$18,492,254.12. Kierstan Smith indicated that North Village is in good shape financially. Kierstan Smith also indicated that the revenue is \$779,251.43 and the expenses are \$595,281.90.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the North Village Special Service Board and indicated that he has nothing further.

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen

Crittenden

AYE: Board Member Kendall

AYE: Board Member Mark Nelson

AYE: Board Member Danny Goode

AYE: Board Member Greg McPhie

AYE: Board Member Spencer Park

AYE: Board Member Steve Farrell

NAY: None.

Meeting adjourned at 4:47 p.m.

MIKE PETERSEN/BOARD CHAIRMAN