

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

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

OTHERS PRESENT: On a list attached to a separate 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, Plant Treatment Manager

EXCUSED: Theresa Baronek, District Clerk

Board Chair Greg McPhie called the meeting to order at 4:00 p.m. and excused Theresa Baronek, District Clerk, and welcomed those present and called the first agenda item:

REGULAR SESSION

APPROVAL OF THE MINUTES OF JULY 6, 2017

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

Crittenden

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

**AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park**

AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell

OTHER BUSINESS

Ron Phillips, the General Manager, indicated that he has no other business.

ADJOURNMENT

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

Crittenden

AYE: Board Chair Greg McPhie
AYE: Board Member Kendall

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

NAY: None.

Meeting adjourned at 4:05 p.m.

GREG MCPHIE/BOARD CHAIRMAN