

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE JORDANELLE
SPECIAL SERVICE DISTRICT
SEPTEMBER 7, 2017**

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

EXCUSED: Board Member Danny Goode

OTHERS PRESENT: On list attached to a supplemental file

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

Board Chair Mike Petersen called the meeting to order at 4:55 p.m. and excused Board Member Danny Goode and welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR AUGUST 3, 2017

Board Member Spencer Park made a motion to approve the minutes of August 3, 2017 as written. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

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

NAY: None.

APPROVAL OF THE WARRANTS

Board Member Greg McPhie made a motion to approve the warrants in the amount of \$753, 466.24. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

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

NAY: None.

SEWER OUTFALL FUNDING AGREEMENT

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the Jordanelle Special Service has been working with a number of developers in the Jordanelle Special Service District and North Village Special Service District who need the sewer outfall line built off the side of the dam before they are able to develop their properties. This project is scheduled in the impact fee Capital Facilities Plan to be built in 2023 or land owners may voluntarily pay to build it earlier.

This Agreement will allow the developers to fund the outfall sewer line and appurtenant lift stations by paying for the improvements and being credited against sewer impact fees later. Jordanelle Special Service District will pay \$914,000.00 out of impact fee funds already collected for the portion of the project that is on the BOR and CUWCD primary jurisdiction property. This lowers the total amount needed from the developers.

Ron Phillips indicated that he would ask the Governing Board of the Jordanelle Special Service Board to approve this and give the manager the ability to make minor changes and fill in these blanks and we know pretty much what they are but everybody needs to be okay with this and probably by next week saying that they agree to their number of ERU s and how much that translates to them in the way of money. Board Member Greg McPhie indicated that he wants to make sure that the necessary agreements are in place before this takes place to protect the Jordanelle Special Service District in the event that there is an economic downturn and the developers who have put money down and after everybody has paid and signed and then they say that you guys talked us in to doing that. Then they want their money back and they want to sue us like this hasn't happened before like in Area C. Board Member Steve Farrell wanted to know what kind of a contract is there with Midway Sanitation. Ron Phillips indicated that they will check that out.

Board Member Kendall Crittenden made a motion that we approve the sewer line funding agreement between Jordanelle Special Service District, the North Village Special Service District and allow the General Manager, Ron Phillips to fill in the missing pieces that need to be finished and

execute the agreement. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

- AYE: Board Chair Mike Petersen
- AYE: Board Member Spencer Park
- AYE: Board Member Greg McPhie
- AYE: Board Member Mark Nelson
- AYE: Board Member Kendall Crittenden

NAY: Board Member Steve Farrell

Board Member Steve Farrell indicated that he voted NAY just in caution because some developers coming back and wanting to use this as an increment financing with MIDA and use that to pay for this. Ron Phillips indicated that none of the MIDA developers are in this. Ron Phillips also indicated that once this is final he will share this with the Governing Board of the Jordanelle Special Service District.

JORDANELLE RESERVOIR, L.L.C., WATER RESERVATION AGREEMENT AREA C PROPERTIES.

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that this water reservation agreement will provide Jordanelle Reservoir, L.L.C. with 1,989.0 ERU s or 1,790.16 acre feet of water rights for the Area C Properties they are under contract to purchase. This is the total amount of water rights the Jordanelle Special Service District has been holding for the property. Ron Phillips then indicated that it is his recommendation to approve this with the ability to make minor changes.

Board Member Greg McPhie made a motion to approve the Jordanelle Reservoir L.L.C. Water Reservation Agreement Area C Properties and give Ron Phillips, the General Manager, the ability to execute the agreement and to make minor changes if necessary. 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 Spencer Park
- AYE: Board Member Greg McPhie
- AYE: Board Member Kendall

Crittenden

AYE: Board Member Mark Nelson

NAY: None.

The record should reflect that Board Member Kendall Crittenden was excused to attend another meeting.

GENERAL MANAGER S REPORT

VAC TRUCK PURCHASE

Max Covey, the Assistant General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the new Vac Truck has been delivered. This Vac Truck is really a nice piece of equipment. Max also indicated that a nice feature of this new truck is that it has an disinfecting mechanism on the front of the reel because when the hose is being reeled in the hose is sprayed with a disinfectant to kill any bugs that might be present which is a big deal. Also the old truck is being cleaned up and getting it ready to sell. We are expecting to sell that old truck for over \$75,000.

VIDEO CAMERA BEING USING IN SPECIAL SERVICE DISTRICTS

Board Member Greg McPhie indicated that this subject was discussed in the Wasatch County Council s meeting about the possibility using video in our meetings. There is no cost involved but the Staff would have to be trained in being able to use it.

HOMELAND SECURITY VULNERABILITY ASSESSMENT REPORT

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that about a year ago discussions were started with the Homeland Security and they agreed to do a Vulnerability Assessment Report for the Jordanelle Special Service District on security issues. That report has been completed with regard to the Keetley Water Treatment Plant and access to that report is on line so there isn t anything in the Jordanelle records so somebody could do a GRAMA request for because we don t want people to know the security vulnerabilities. As a result of this priorities are starting to be set and budgeting for items that need to be addressed because this is a very thorough process. Also starting to do an assessment process for Cyber Security so that we will know where vulnerabilities are in that respect. Ron Phillips indicated that he is very glad this was done and feels very good about what has taken place.

Mike Kosakowski, Star Harbour resident, addressed the Governing Board of the Jordanelle Special Service District and inquired what part the Citizen s Advisory Committee play in this. Ron Phillips indicated that on the Jordanelle Advisory Committee there is only two members left. Twin Creeks Special Service District is down to five or six members and many don t show up and only two were at the meeting last week. Also at this point I don t feel it is advantageous to continue a formal advisory committee for those two districts. Mike Kosakowski indicated that possibly an Administrative Control Board which would take the place of these Citizen Advisory Committees could be put together. Board Chair Mike Petersen indicated that some further discussion could be held regarding that suggestion. Ron Phillips indicated that when priorities are established that he could share that with Mike Kosakowski whose work in the past has been with Homeland Security. Board Chair Mike Petersen further indicated that those Citizen Advisory Committees should be suspended in Jordanelle and Twin Creeks until further notice.

Board Member Greg McPhie made a motion that we leave our regular meeting agenda and move into Close Session for matters related to personnel. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Greg McPhie
AYE: Board Member Mark Nelson

NAY: None.

Meeting Adjourned at 7:00 p.m.

MIKE PETERSEN/CHAIR