

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

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

EXCUSED: Board Member Danny Goode

OTHERS PRESENT: On list attached to a supplemental file.

STAFF: Eliza McGaha, District Clerk  
Theresa Baronek, Treasurer  
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

Board Chair Mike Petersen called the meeting to order at 4:45 p.m. and excused Board Member Danny Goode and then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES OF AUGUST 3, 2017

Board Member Greg McPhie made a motion to approve the minutes of August 3, 2017 as written. Board Member Spencer Park 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.

WARRANT LIST APPROVAL

Board Member Greg McPhie made a motion to approve the warrants in the amount of \$98, 864.08. 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 Kendall Crittenden  
AYE: Board Member Mark Nelson

NAY: None.

#### OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated there has been foreclosure proceedings started on three North Village properties for non-payment of their bond assessments. There is a possibility that they may be resolved before the foreclosure takes place but just have to wait to see.

#### ADJOURNMENT

Board Member Mark Nelson 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  
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.

Meeting adjourned at

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MIKE PETERSEN/BOARD CHAIR