

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

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

EXCUSED: Board Member Danny Goode

OTHERS PRESENT: On list attached to a supplemental file.

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

Board Chair Greg McPhie called the meeting to order at 4:00 p.m. and excused Board Member Danny Goode and indicated that Board Member Steve Farrell will be late. Board Chair Greg McPhie then 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 Mike Petersen seconded the motion and the motion carries with the following vote:

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

NAY: None.

APPROVAL OF THE WARRANTS

Board Member Spencer Park made a motion to approve the warrants in the amount of \$1,643.30. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

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

ADJOURNMENT

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

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

NAY: None.

Meeting adjourned at 4:10 p.m.

GREG MCPHIE/BOARD CHAIR