

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE JORDANELLE SPECIAL SERVICE DISTRICT
NOVEMBER 2, 2017

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

EXCUSED: Board Member Greg McPhie

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
Max Covey, Assistant General Manager
Wade Webster, Treatment Plant Operator
Rick Tatton, Doing Minutes

EXCUSED: Theresa Baronek, District Clerk

Board Chair Mike Petersen called the meeting to order at 5:30 p.m. and excused Board Member Greg McPhie and Staff Member Theresa Baronek, District Clerk and then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR OCTOBER 5, 2017

Board Member Danny Goode made a motion to approve the minutes for October 5, 2017 as written. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$464,883.81. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

The record should reflect that Board Member Mark Nelson left the board for another appointment.

PRELIMINARY BUDGET DISCUSSION-2017 AND 2018

Kierstan Smith, the Financial Officer, addressed the Governing Board of the Jordanelle Special Service District and indicated that the amended budget for 2017 is \$12,083,000. The proposed budget for 2018 is \$13,745,000.

BUDGETS-PUBLIC HEARING DATE

Board Member Kendall Crittenden made a motion that we set the budgets public hearing date for December 7, 2017 at 6:00 p.m. in this building. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Kendall

Crittenden

AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Spencer Park

NAY: None.

OPERATION AND MAINTENANCE AGREEMENTS FOR TWIN CREEKS SPECIAL SERVICE DISTRICT, NORTH VILLAGE SPECIAL SERVICE DISTRICT AND STRAWBERRY LAKEVIEW SPECIAL SERVICE DISTRICT.

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the Maintenance Agreements with Twin Creeks Special Service District, and North Village Special Service District and the Strawberry Lakeview Special Service District need to be updated as the Jordanelle Special Service District is

now doing cost accounting and will be billing the two Districts for actual time and equipment beginning January 1, 2018.

Board Member Steve Farrell made a motion that we approve Resolution 2017-03 approving the Maintenance Agreements for Twin Creeks, North Village and Strawberry Lakeview Special Service Districts. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Spencer Park
AYE: Board Member Kendall

Crittenden

AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode

NAY: None.

WATER RESERVATION FEE ADJUSTMENT FOR 2018

Board Member Spencer Park made a motion that we approve the Water Reservation Fee adjustment for 2018 for Jordanelle Special Service District. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

Crittenden

AYE: Board Member Spencer Park
AYE: Board Member Danny Goode

NAY: None.

HIDEOUT IRRIGATION WATER FEE ADJUSTMENT FOR 2018

Ron Phillips, the General Manager, addressed the Governing Board for the Jordanelle Special Service District and indicated that the same adjustment to the Water Reservation Fee for 2018 regarding Hideout has to be approved.

Board Member Kendall Crittenden made a motion that we approve Resolution 2017-05 a Resolution regarding irrigation fees setting those fees to increase from \$505.38 per acre foot to \$544.81 per acre foot. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

AYE: Board Member Mike Petersen
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Danny Goode

NAY: None.

OTHER BUSINESS MANAGER S REPORT

SEWER LINE OFF FROM THE DAM

Ron Phillips, the General Manager, addressed the Governing Board for the Jordanelle Special Service District and indicated that with regard to the sewer line from the dam there is nine developments that have signed the agreement that you approved three months ago for funding that project and the Jordanelle Special Service District has the money for all of those nine developments which is pretty remarkable. Also the design is virtually complete. As a result of that the hope is to have the treatment plant on line for 2018.

ADMINISTRATION BUILDING

Ron Phillips, the General Manager, addressed the Governing Board for the Jordanelle Special Service District and indicated that when the treatment plan begins operation the present building will become very noisy so a new administration building needs to be built on the site where the Ranch House used to be up on the little bench. As a result of that discussions have begun with John Brunson from Zion s Public Finance about the possibility of getting a mortgage to fund that building which would be approximately five thousand square feet and would be a two story building.

NATE BROCKBANK EXPLANATION REGARDING JORDANELLE PARKWAY

Board Chair Mike Petersen indicated that Nate Brockbank did come and present his view of what happened with the sale of properties in the Jordanelle Parkway to the Wasatch County Council yesterday and no comments were made by the Wasatch County Council.

HACKING OF COMPUTERS ON OCTOBER 23, 2017

Ron Phillips, the General Manager, indicated that a hacking of the e-mail server in Jordanelle took place and everything has been taken care with regard to that by changing of the passwords.

CLOSING OF THE MAYFLOWER MOUNTAIN PROPERTIES

Ron Phillips, the General Manager, indicated that the Mayflower Mountain properties closings have taken place.

Board Member Kendall Crittenden made a motion to suspend the Governing Board of the Jordanelle Special Service District while a public hearing takes place in the Governing Board of the Twin Creeks Special Service District. Board Member Danny Good 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 Danny Goode
AYE: Board Member Kendall

Crittenden

NAY: None.

Board Member Kendall Crittenden made a motion to re-convene the Governing Board of the Jordanelle Special Service District and go into Closed Session to discuss litigation updates. Board Member Danny Goode 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 Kendall

Crittenden

AYE: Board Member Danny Goode

NAY: None.