

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

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

EXCUSED: Board Member Greg McPhie

OTHERS PRESENT: On list attached to a separate file.

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

EXCUSED: Theresa Baronek, Treasurer

Board Chair Mike Petersen called the meeting to order at 5:18 p.m. and excused Board Member Greg McPhie and also Theresa Baronek, Treasurer. Board Chair Mike Petersen 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 Steve Farrell 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
AYE: Board Member Mark Nelson

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$122,744.07. Board Member Danny Goode 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 Kendall Crittenden
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson

NAY: None.

PRELIMINARY BUDGET DISCUSSION 2017 AND 2018

Kierstan Smith, the Financial Officer, addressed the Governing Board of the North Village Special Service District and indicated that the 2017 amended budget is in the amount of \$1,424,700. 00 and the proposed budget for 2018 is \$1,508.400.00

BUDGETS-PUBLIC HEARING DATE

Board Member Spencer Park made a motion to set the public hearing for the North Village Special Service District on December 7, 2017 at 6:00 p.m. in this same building. 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
AYE: Board Member Mark Nelson

NAY: None.

OPERATION AND MAINTENANCE AGREEMENT WITH JSSD.

Board Member Danny Goode made a motion to approve the updated maintenance agreement between North Village Special Service District and the Jordanelle Special Service District as has been presented. Board Member Steve Farrell 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
AYE: Board Member Mark Nelson

NAY: None.

WATER RESERVATION FEE ADJUSTMENT FOR 2018

Board Member Danny Goode made a motion to approve the North Village Special Service District Water Reservation Rate Policy, Resolution No. 2017-03 as presented. 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 Kendall Crittenden
AYE: Board Member Danny Goode
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 that he has nothing further.

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. 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 Kendall

Crittenden

AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson

NAY: None.

Meeting adjourned at 5:30 p.m.

MIKE PETERSEN/BOARD CHAIR