

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

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

EXCUSED: Board Chair Greg McPhie

OTHERS PRESENT: On list attached to a supplemental file.

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

EXCUSED: Theresa Baronek, Treasurer

Board Vice Chair Spencer Park called the meeting to order at 4:07 p.m. and excused Board Chair Greg McPhie and Theresa Baronek, Treasurer and indicated that Board Member Kendall Crittenden will be late and then proceeded to call the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR OCTOBER 5, 2017

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

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Mike Petersen made a motion that we approve the warrant list in the amount of \$625.58. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

Park

AYE: Board Vice Chair Spencer

AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson

NAY: None.

PRELIMINARY BUDGET DISCUSSION, 2017 AND 2018

Kierstan Smith, Financial Officer, addressed the Governing Board of the Lakeview Special Service District and indicated that the amended budget for Strawberry Lakeview Special Service District is \$34,500.00. The proposed budget for 2018 is \$56,540.00 with a possible increase to be decided by the Governing Board of the Lakeview Special Service District. Vice Chair Spencer Park indicated that the sewer rates possibly will be raised and that will be discussed in the public hearing that will be held on December 7, 2017 at 6:00 p.m.

BUDGETS, PUBLIC HEARING DATE

Board Member Mike Petersen made a motion that we set the Public Hearing date for December 7, 2017 that will be held upstairs in this building at 6:00 p.m. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

Park

AYE: Board Vice Chair Spencer

AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Mark nelson

NAY: None.

OPERATION AND MAINTENANCE AGREEMENT WITH JSSD

Ron Phillips, the General Manager, addressed the Governing Board of the Lakeview Special Service District and indicated that the Maintenance Agreement with the Jordanelle Special Service District needs to be updated as the Jordanelle Special Service District is now doing cost accounting and will be billing the Strawberry Lakeview Special Service District for actual time and equipment beginning January 1, 2018 and would recommend that this be adopted.

Board Member Steve Farrell made a motion that we adopt the Maintenance Agreement between the Jordanelle Special Service District and the Strawberry Lakeview Special Service District for the actual time and equipment beginning January 1, 2018. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

Park
AYE: Board Vice Chair Spencer
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
NAY: None.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board for the Strawberry Lakeview Special Service District and indicated that he has no other business.

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
NAY: None.

Meeting adjourned at 4:25 p.m.

SPENCER PARK/BOARD VICE CHAIRMAN