

MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE JORDANELLE SPECIAL SERVICE DISTRICT  
DECEMBER 7, 2017

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

EXCUSED: Board Member Spencer Park  
Board Member Danny Goode

OTHERS PRESENT: On list attached to a separate 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 Manager  
Lynn Sulser, Maintenance and Operations Supervisor  
Rick Tatton, Doing Minutes

EXCUSED: Theresa Baronek, District Clerk

Board Chair Mike Petersen called the meeting to order at 4:43p.m. and excused Board Member Spencer Park and indicated that Board Member Danny Goode will be here for the 6:00 p.m. Public Hearings and also excused Theresa Baronek, District Clerk and then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR NOVEMBER 2, 2017

Board Member Greg McPhie made a motion to approve the minutes for November 2, 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 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 that we approve the warrants for the Jordanelle Special Service District in the amount of \$800,242.45. 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 Greg McPhie  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Mark Nelson

NAY: None.

#### SETTING THE DATES TIMES FOR 2018 BOARD MEETINGS

Board Member Kendall Crittenden made a motion that the dates and times of the Jordanelle Special Service District will be the first Thursday of every month and they will start at 4:00 p.m. and any Public hearings will start at 6:00 p.m. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

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

Crittenden

AYE: Board Member Mark Nelson

NAY: None.

#### JORDANELLE RESERVOIR L.L.C. WATER RESERVATION AGREEMENT

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that this water reservation agreement will provide Jordanelle Reservoir, L.L.C. with 1,989.0 ERU s or 1,790.16-acre feet of water rights for the Area C. Properties that they are under contract to purchase. This is the total amount of water rights JSSD has been holding for the property. Also, the agreement was approved in September and a couple of minor changes have been made since the closing on the property was extended to January 16. Ron indicated that his recommendation would be to approve this Water Reservation Agreement.

Board Member Steve Farrell made the motion that we authorize Ron Phillips, the Manager, to amend Jordanelle Reservoir L L.C., Water Reservation Agreement to reflect the changes and the dates of the closing of the proposed property. 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 Greg McPhie  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Mark Nelson

NAY: None.

#### AWARD OF BID FOR SIDE BY SIDE

Max Covey, the Assistant General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the purchase of a side by side was approved in the 2017 budget. Bids have been received from three local dealers. Presently the District currently has two 2005 Yamaha Rhinos and one with tracks. The intent is to purchase one electronic fuel injected model with four seats to replace the two we currently have which has an estimated value of \$10,000.00. The current machines that the District currently have, have carburetors which have been a big problem with regard to maintenance so the electronic fuel injection would be a big plus with regard to maintenance and that is because of the cold weather. There are many remote sites which makes winter access difficult but necessary which would make access easier with the new machine with tracks. We have received three bids and the bid that we are recommending is the Weller Recreation bid of \$21,738 for the Can Am side by side vehicle.

Board Member Greg McPhie made a motion that we take the staff s recommendation and award to Weller Recreation in the amount of \$21,738 for the Can Am side by side vehicle. 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 Greg McPhie  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Mark Nelson

NAY: None.

#### AWARD OF THE BID FOR THE KEETLEY WTP SCADA RFP.

Max Covey, the Assistant General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the Keetley Water Treatment Plant SCADA was installed in 2000 when the plant was constructed. Also, the current software Cytec is no longer supported, and is inadequate for the current operations. Along with the software, the Programmable Logic Controllers, PLC s are 18 years old and it is getting very difficult and expensive to locate parts and supplies for them. Also, the scope of the RFP has two phases. Phase one is to purchase the software and servers necessary to operate the system. Phase two is replacing all PLC s, installation of a fiber backbone, and the integration of all Treatment processes. As a cost saving measure, JSSD will be providing all PLC equipment to the selected contractor to avoid

markup and additional fees. Phase one has been budgeted and will be completed in December 2017. Phase two will be completed in 2018. There have been five submittals or proposals come in. The review committee reviewed the proposals that came in and made the selection of SKM to be awarded this contract which is in two phases as noted above. The total fee for both phases is \$107,210.00 for the project. This system will save a lot of labor time also and also better track the water coming in and out of the plant and things such as that.

Board Member Steve Farrell made a motion that we authorize the manager and assistant manager to go ahead and award the contract to SKM vendor. 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 Greg McPhie  
AYE: Board Member Kendall

Crittenden

AYE: Board Member Mark Nelson

NAY: None.

#### OFFER TO PURCHASE DALY WEST PROPERTY

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that we received an offer from a private party to purchase the Daly West property for \$10,000.00. This is the amount that the property appraised for. Also, the buyer has also agreed to donate the head frame and other hoist equipment to Park City in accordance with the attached letter from Mayor Jack Thomas. JSSD will still share ownership of the access easement to the property and will retain access to the air shaft for maintenance purposes. Ron also indicated that yesterday evening a letter of intent was received from Bob Wheaton presently the general manager of Deer Valley which is quite a good offer.

Bob Wheaton addressed the Governing Board of the Jordanelle Special Service District and indicated that for this piece of property to go to an individual which nobody knows would be very uncomfortable. The intent of ours is to close immediately on this piece of property. There is full support from the present ownership who is making this letter of intent.

Ron Phillips, also indicated that both parties who have made an interest in purchasing this property have indicated to work with Park City with regard to other equipment that is presently on the site and make it available to Park City. Bob Wheaton also indicated that contact has been made with Park City and Park City is ready to stand on that letter by the Mayor of Park City. Ron Phillips also indicated that the intent of either party is to work with Park City regarding the equipment on the property and that will not be contingent on the sale of the property.

Board Member Greg McPhie made a motion to authorize the General Manager, Ron Phillips, to enter into an agreement with Deer Valley for the purchase of the Daly West property and head works or to accept the staff's recommendation. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

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

Crittenden

AYE: Board Member Mark Nelson

NAY: None.

#### MANAGER'S REPORT

Ron Phillips, the General Manager, indicated that he has nothing further to report.

#### OTHER BUSINESS

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

Board Member Greg McPhie made a motion to leave our regular agenda and go into Closed Session for pending or imminent litigation and property issues. 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 Greg McPhie  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Mark Nelson

NAY: None.