

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE
GOVERNING BOARD OF THE NORTH VILLAGE 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, District Clerk
Kierstan Smith, Financial Clerk
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, Treasurer.

Board Chair Mike Petersen called the meeting to order at 4:40 p.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, Treasurer and then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE NOVEMBER 2, 2017 MINUTES

Board Member Greg McPhie made a motion to approve the minutes of November 2, 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 Steve Farrell
AYE: Board Member Greg McPhie
AYE: Board Member Kendall Crittenden
AYE: Board Member Mark Nelson

NAY: None.

WARRANT LIST APPROVAL

Board Member Kendall Crittenden made a motion to approve the warrants in the amount of \$131,238.15. 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 Greg McPhie made a motion that the dates and times of the North Village Special Service District meetings 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.

OTHER BUSINESS

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

Board Member Greg McPhie made a motion to continue the Governing Board of the North Village Special Service District until 6:00 p.m. when the Public Hearings will be heard. 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.