

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

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

EXCUSED: Board Member Spencer Park
Board Member Danny Goode

OTHERS PRESENT: On list attached to a supplemental file

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

EXCUSED: Theresa Baronek, Treasurer

Board Chair Greg McPhie called the meeting to order at 4:07 p.m. and excused Board Member Spencer Park and Theresa Baronek, Treasurer and indicated that Board Member Danny Goode will be here at 6:00 p.m. for the Public Hearings. Board Chair Greg McPhie then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR NOVEMBER 2, 2017

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants for Strawberry Lakeview Special Service District in the amount of \$1217.83. Board Member Mike Petersen seconded the motion and the motion carries with the following vote:

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

NAY: None.

SETTING THE DATES/TIME FOR 2018 BOARD MEETINGS

Board Member Mike Petersen made a motion that the dates and times of the Strawberry Lakeview Special Service District be the first Thursday of every month and the meetings will start at 4:00 p.m. and any Public Hearings will start at 6:00 p.m. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

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

Board Mark Nelson made a motion to continue the Strawberry Lakeview Special Service District meeting until 6:00 p.m. for the public hearings. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.