

MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE STRAWBERRY RANCH  
SPECIAL SERVICE DISTRICT  
DECEMBER 7, 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  
Kierstan Smith, Financial Officer  
Dana Kohler, Accounting Clerk  
Ron Phillips, General Manager  
Max Covey, Assistant General Manager  
Wade Webster, Plant Treatment Manager  
Lynn Sulser, Maintenance Operations Supervisor  
Rick Tatton, Doing Minutes

EXCUSED: Theresa Baronek, District Clerk

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

REGULAR SESSION

APPROVAL OF THE MINUTES OF NOVEMBER 2, 2017

Board Member Steve Farrell made a motion to approve the minutes of November 2, 2017 as written. Board Member Kendall Crittenden seconded the motion and the motion carries with the following motion:

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/TIMES FOR 2018 BOARD MEETINGS

Board Member Kendall Crittenden made a motion that the dates and times of the Strawberry Ranch 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 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

ELECTION OF CHAIR AND VICE CHAIR

Ron Phillips, the General Manager, asked if the Board would like to elect new officers in January and the Board Members indicated that for all Special Service Boards the acting chair and vice chair will serve one more year.

Board Member Mark Nelson made a motion that the chair and vice chair of the Special Service Districts will serve one more year. 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.

Board Member Mike Petersen made a motion to continue the Strawberry Ranch Special Service District until 6:00 p.m. when the Public Hearings will be held. 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.