

MIKE PETERSEN/BOARD CHAIR  
MINUTES OF THE WASATCH COUNTY COUNCIL ACTING AS THE  
GOVERNING BOARD OF THE  
NORTH VILLAGE SPECIAL SERVICE DISTRICT  
JANUARY 4, 2018

PRESENT: Board Chair Mike Petersen  
Board Member Steve Farrell  
Board Member Greg McPhie  
Board Member Kendall Crittenden  
Board Member Danny Goode  
Board Member Spencer Park

EXCUSED: Board Member Mark Nelson

OTHERS PRESENT: On list attached to a supplemental file

STAFF: Eliza McGaha, District Clerk  
Theresa Baronek, Treasurer  
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

Board Chair Mike Petersen called the meeting to order at 4:12 p.m. and excused Board Member Mark Nelson and welcomes those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR DECEMBER 7, 2017

Board Member Kendall Crittenden made a motion to approve the minutes for December 7, 2017 as written. 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 Danny Goode  
AYE: Board Member Spencer Park

NAY: None.

WARRANT LIST APPROVAL Board Member Danny Goode made a motion to approve the warrants in the amount of \$93,076.16. 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 Danny Goode  
AYE: Board Member Spencer Park  
AYE: Board Member Kendall Crittenden

NAY: None.

#### OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that he has no other business.

Board Member Danny Goode asked what the plans are for handling a potential annexation and boundaries by Heber City. Board Chair Mike Petersen indicated that there is a committee that has been set up to look at this matter. Board Chair Mike Petersen indicated that he will be meeting with Doug Smith, the Wasatch County Planner, to finalize things to be brought to this committee that has been formed and is a great place to discuss potential annexations and boundaries Also after this committee meets then the matters discussed will be brought back to the Wasatch County Council for consideration. Board Chair Mike Petersen also indicated that we cannot have two competing cities so this issue is important for Heber City.

#### ADJOURNMENT

Board Member Greg McPhie made a motion to adjourn. Board Member Danny Goode 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 Danny Goode

AYE: Board Member Spencer Park

NAY: None.

Meeting adjourned at 4:22 p.m.

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MIKE PETERSEN/BOARD CHAIRMAN