

MINUTES OF THE WASATCH COUNTY COUNCIL ACTING
AS THE GOVERNING BOARD OF THE
STRAWBERRY LAKEVIEW SPECIAL SERVICE DISTRICT
JANUARY 4, 2018

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

EXCUSED: Board Member Mark Nelson

OTHERS PRESENT: On list attached to a supplemental file

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

Board Chair Greg McPhie called the meeting to order at 4:03 p.m. and excused Board Member Mark Nelson and welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES OF DECEMBER 7, 2017

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

Crittenden

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

NAY: None.
ABSTAIN: Board Member Danny Goode
(Absent)

WARRANT LIST APPROVAL

Board Member Mike Petersen made a motion to approve the warrants in the amount of \$1,256.69. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

Crittenden

AYE: Board Chair Greg McPhie
AYE: Board Member Kendall

AYE: Board Member Danny Goode
AYE: Board Member Spencer Park
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.

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

Crittenden

AYE: Board Chair Greg McPhie
AYE: Board Member Kendall

AYE: Board Member Danny Goode
AYE: Board Member Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell

NAY: None.

Meeting adjourned at 4:06 p.m.

GREG MCPHIE/BOARD CHAIR