

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE GOVERNING BOARD OF
THE STRAWBERRY RANCH 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
Theresa Baronek, 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

Board Chair Greg McPhie called the meeting to order at 4:00 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 Kendall Crittenden made a motion to approve the December 7, 2017 minutes 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 Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell

NAY: None.

ABSTAIN: Board Member Danny Goode

(Absent)

OTHER BUSINESS

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

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. 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 Danny Goode
AYE: Board Member Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell

NAY: None.

Meeting adjourned at 4:05 p.m.

GREG MCPHIE/BOARD CHAIRMAN