

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE GOVERNING BOARD OF THE
STRAWBERRY LAKEVIEW SPECIAL SERVICE DISTRICT
FEBRUARY 1, 2018

PRESENT: Board Chair Greg McPhie
Board Member Danny Goode
Board Member Mark Nelson
Board Member Spencer Park
Board Member Mike Petersen
Board Member Steve Farrell

EXCUSED: Board Member Kendall Crittenden

OTHERS PRESENT: On list attached to a supplemental file

STAFF: Eliza McGaha, District Clerk
Dana Kohler, Financial Clerk
Kierstan Smith, Financial Office
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 4:00 p.m. and excused Board Member Kendall Crittenden and then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES OF JANUARY 4, 2018

Board Member Steve Farrell made a motion to approve the minutes of January 4, 2018 as presented. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

ABSTAIN: Board Member Mark Nelson

(absent)

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion that we approve the warrants for Strawberry Lakeview Special Service District in the amount of \$5,196.01. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

AYE: Board Chair Greg McPhie
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell

NAY: None.

OTHER BUSINESS

Board Member Danny Goode indicated that the Board needs to discuss whether the meetings should use the camera system. Board Member Mike Petersen seconded the idea. And Board Chair Greg McPhie indicated that the matter will be put on the agenda for the next meeting. Board Member Danny Goode also indicated that matter should be put on the agendas for the other Special Service Districts also to be discussed.

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

NAY: None.

Meeting adjourned at 4:07 p.m.

GREG MCPHIE/BOARD CHAIR