

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

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

EXCUSED: Board Chair Greg McPhie
Board Member Mark Nelson

OTHERS PRESENT: On list attached to a supplemental file

STAFF: Eliza McGaha, District Clerk
Dane Kohler, Accounting Clerk
Kierstan Smith, Financial Officer
Theresa Baronek, Treasurer
Ron Phillips, General Manager
Wade Webster, Treatment Plant Manager
Rick Tatton, Doing Minutes

Board Vice Chair Spencer Park called the meeting to order at 4:10 p.m. and excused Board Chair Greg McPhie and Board Member Mark Nelson and then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR FEBRUARY 1, 2018

Board Member Steve Farrell made a motion to approve the minutes for February 1, 2018. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Danny Goode

NAY: None.

WARRANT LIST APPROVAL

Board Member Mike Petersen made a motion to approve the warrants in the amount of \$487, 53. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Danny Goode

NAY: None.

DISCUSSION ON LIVE RECORDING OF MEETINGS

Ron Phillips, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that Board Member Danny Goode brought this matter up at the last meeting. The matter was then put on the agenda for today so a decision could be made concerning the live feed for the meetings. Don Wood, the Director for Technical Support would have to give training for members of our staff to run the live feed. Board Member Danny Goode made a motion to approve the Live Recording for the meetings. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

Park
Crittenden

AYE: Board Vice Chair Spencer
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall
AYE: Board Member Danny Goode
NAY: None.

APRIL MEETING-CHANGE DATE:

Ron Phillips, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that concerning the April meeting there is the spring break issue to be considered. Board Member Kendall Crittenden made a motion that we go to the first Tuesday of April for that meeting. Board Member Mike Petersen seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Danny Goode

NAY: None.

PROPOSED CHANGE OF MEETING DATE TO THE FIRST TUESDAY OF EACH MONTH

Board Member Mike Petersen made the motion to change the Strawberry Lakeview Special Service District to the first Tuesday of every month.

Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Danny Goode

NAY: None.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that he has no further 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 Vice Chair Spencer Park
AYE: Board Member Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Danny Goode

NAY: None.

Meeting adjourned at 4:15 p.m.

SPENCER PARK/BOARD VICE CHAIR