

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE GOVERNING BOARD OF
THE STRAWBERRY RANCH 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
Theresa Baronek, District Clerk
Kierstan Smith, Financial Officer
Dana Kohler, Accounting Clerk
Ron Phillips, General Manager
Wade Webster, Treatment Plant Manager
Rick Tatton, Doing Minutes

Board Vice Chair Spencer Park called the meeting to order at 4:00 p.m. and excused Board Chair Greg McPhie and Board Member Mark Nelson and 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 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.

PROPOSED CHANGE OF MEETING DATE TO FIRST TUESDAY OF EACH MONTH

Ron Phillips, the General Manager, addressed the Governing Board of the Strawberry Ranch Special Service District and indicated that Board Member Mike Petersen contacted him and indicated that the first Tuesday of every month would work better for him. After talking with staff, they felt that

would be better for them as well. After checking with Jamie Coombs, the Wasatch County Manager s secretary she indicated that date for the scheduling of the building would work for her.

Board Member Mike Petersen made a motion that we change the meeting for the Strawberry Ranch Special Service District from the first Thursday of the month to the first Tuesday of every month, same time, same place. 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.

Board Member Steve Farrell indicated that possibly the rest of the Special Service Districts such as fire, etc. could be done on the same day and possibly go later that night. Ron Phillips, the General Manager, indicated that a special meeting might have to be held concerning the settlement agreement and at that meeting the time to start could be discussed.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the Strawberry Ranch Special Service District and indicated that he has no further business.

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. 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.

Meeting adjourned at 4:10 p.m.

SPENCER PARK/BOARD VICE CHAIR