

MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING as THE GOVERNING BOARD OF THE  
TWIN CREEKS SPECIAL SERVICE DISTRICT  
FEBRUARY 1, 2018

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

EXCUSED: Board Member Greg McPhie  
Board Member Mark Nelson

OTHERS PRESENT: On list attached to a supplemental file

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

Board Chair Mike Petersen called the meeting to order at 4:18 p.m. and welcomed those present and excused Board Member Mark Nelson and Board Member Greg McPhie and then 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 Chair Mike Petersen  
AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Danny Goode  
NAY: None.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants for the Twin Creeks Special Service District in the amount of \$592,494.52. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

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

#### AMENDMENT TO RED LEDGES DEVELOPMENT AGREEMENT

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that the Red Ledges sewer issue was discussed at the August, September and October meetings and direction to the staff was that the sewer improvements necessary to bring the Red Ledges sewer to the JSSD Water Reclamation Facility should be constructed by Red Ledges as required in the 2012 development agreement. The attached amendment to the development agreement give Red Ledges until December 31, 2019 to construct those improvements, extending the 2016 date in the current agreement. Red Ledges will have to design the line this year and the next year construct the line. Ron also indicated that he has prepared a letter to accompany this agreement once the Governing Board approves the amendment. Ron also indicated that the leverage to this agreement would be court action if necessary. Board Member Steve Farrell indicated that he would be concerned and would hope that there are enough teeth in the agreement to keep Red Ledges from going to Heber City and say that we would like to take it straight down to the existing line to the Heber Valley Treatment Plant and Heber City accepting that. Ron also indicated that it will cost \$7 to \$8 million plus for Red Ledges to put that sewer line in. Also, possibly Twin Creeks could put a time line in but doesn't know how accurate that would be. Board Member Steve Farrell asked about giving Red Ledges a line extension agreement so others in that area could hook into the sewer line. Ron indicated that could be done if it becomes necessary.

Board Member Spencer Park made a motion that we approve this amendment to the water and waste water development service agreement and also directing staff to add some mile stones for recommended later improvements designed by December 31, 2018 and construction to commence the following spring. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

#### DISCUSSION ON LIVE FEED OF MEETINGS

Board Member Danny Goode made a motion that we direct the General Manager to live stream the meetings and keep video recordings of all of our

meetings. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen  
AYE: Board Member Spencer Park  
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 Kendall Crittenden made a motion that we in moving forward we change our meeting date for Twin Creeks Special Service District to the first Tuesday of each month rather than the first Thursday and that would also commence with the April meeting. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

#### APRIL MEETING-CHANGE DATE

Because of spring break the April meeting will be changed to the first Tuesday of April.

#### OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that he has no other business.

#### ADJOURNMENT

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

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

NAY: None.

Meeting adjourned at 4:33 p.m.

---

MIKE PETERSEN/BOARD CHAIR