

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE GOVERNING BOARD OF THE
NORTH VILLAGE SPECIAL SERVICE DISTRICT
APRIL 10, 2018

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

EXCUSED: Board Member Greg McPhie
Board Member Mark Nelson
Board Member Kendall Crittenden

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 Operator
Max Covey, Assistant General Manager
Rick Tatton, Doing Minutes
Rob Hughes, Attorney

Board Chair Mike Petersen called the meeting to order at 5:40 p.m. and at the present time are down to four board members, Board Member Greg McPhie is excused along with Board Member Mark Nelson and Board Member Kendall Crittenden. Board Chair Mike Petersen then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR MARCH 1, 2018

Board Member Spencer Park made a motion to approve the minutes for March 1, 2018 as written. 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 Danny Goode
AYE: Board Member Steve Farrell

NAY: None.

APPROVAL OF THE WARRANTS

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$109,936.51. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

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

NAY: None.

PRE-AUDIT AND FIRST QUARTER FINANCIAL REPORT

Kierstan Smith, Financial Clerk, addressed the Governing Board of the North Village Special Service District and indicated that the cash flow for year to date is \$4,246,370.57. Also, with regard to revenue we are at 31 percent of our revenues which has to do with the water reservation fees. With regard to the expenses we are at 13 percent of the budget for the year. Overall the North Village Special Service District is doing great.

The record should reflect that Board Member Mark Nelson has just rejoined the Governing Board of the North Village Special Service District.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that he has nothing further.

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. 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 Danny Goode
AYE: Board Member Steve Farrell
AYE: Board Member Mark Nelson

NAY: None.

Meeting adjourned at 5:45 p.m.

MIKE PETERSEN/BOARD CHAIR