

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

PRESENT: Board Vice Chair Mark Nelson  
Board Member Spencer Park  
Board Member Steve Farrell  
Board Member Greg McPhie  
Board Member Kendall Crittenden  
Board Member Danny Goode

EXCUSED: Board Chair Mike Petersen

OTHERS PRESENT: On list attached to a supplemental file.

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

Board Vice Chair Mark Nelson called the meeting to order and excused Board Chair Mike Petersen then welcomed those present and called the first agenda item:

REGULAR SESSION

APPROVAL OF THE MINUTES FOR APRIL 10, 2018

Board Member Kendall Crittenden made a motion to accept the minutes of April 10, 2018 as written. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Mark Nelson  
AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Greg McPhie  
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 Jordanelle Special Service District in the amount of \$380,086.43. Board

Member Greg McPhie seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Mark Nelson  
AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Greg McPhie  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Danny Goode

NAY: None.

#### DISCUSSION OF IMPACT FEE ADJUSTMENTS

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that what I said in the North Village Special Service District is the same for the Jordanelle Special Service District and just indicate to you that we are in the process of updating the amendment to the plan and will be bringing that to the Governing Board in June or July.

#### DISCUSSION OF SALE OF US40 PROPERTY

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that this matter has been discussed before and would recommend that the Governing Board of the Jordanelle Special Service District go into a Closed Session to discuss this further.

#### GENERAL MANAGER S REPORT

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that he has nothing on General Manager s report.

#### OTHER BUSINESS

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

Board Member Greg McPhie made a motion to go into a Closed Session for matters of property and legal. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Mark Nelson  
AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Greg McPhie  
AYE: Board Member Kendall Crittenden

AYE: Board Member Danny Goode

NAY: None.

Board Member Kendall Crittenden made a motion to come out of our Closed Session and go back into our regular agenda. Board Member Greg McPhie seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Mark Nelson  
AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Greg McPhie  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Danny Goode

NAY: None.

Board Member Greg McPhie made a motion to adjourn and return to the Wasatch County Council agenda. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Mark Nelson  
AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Greg McPhie  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Danny Goode

NAY: None.

Meeting adjourned at 6:30 p.m.

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MARK NELSON/BOARD VICE CHAIR