

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE GOVERNING BOARD OF THE
NORTH VILLAGE SPECIAL SERVICE DISTRICT
MAY 16, 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 General Manager
Theresa Baronek, Treasurer
Kierstan Smith, Financial clerk
Dana Phillips, Accounting Clerk
Wade Webster, Treatment Plant Operator
Eliza McGaha, District Clerk
Rick Tatton, Doing Minutes.

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

REGULAR SESSION

APPROVAL OF THE MINUTES FOR MAY 10, 2018

Board Member Kendall Crittenden made a motion to approve the minutes for May 10, 2018 as written. 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.

WARRANT LIST APPROVAL

Board Member Greg McPhie made a motion that we approve the warrants for the North Village Special Service District in the amount of \$182,15.03. 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.

DISCUSSION OF IMPACT FEE ADJUSTMENTS

Ron Phillips, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that since the impact fees were adjusted we have found that the Keeley Water Treatment Plant expansion is now sold out. However, more recent cost estimates for the new Water Treatment Plant suggest that it can be built in phases at a lower cost per ERU. We have begun the process to amend the Impact Fee Facilities Plan and Impact Fee Analysis to examine the cost of the water treatment plant and other issues. Until that process is completed, we will examine impact fees for new projects on a case-by-case basis and make adjustments if appropriate. Also, we have advertised the intent to amend the Impact Fee Plan and will bring this matter back to the Governing Board in the near future either June or July.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Greg McPhie made a motion to adjourn. Board Member Kendall Crittenden 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 5:50 p.m.

MARK NELSON/BOARD VICE CHAIR