

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE GOVERNING BOARD OF THE
STRAWBERRY LAKEVIEW SPECIAL SERVICE DISTRICT
MAY 16, 2018

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

EXCUSED: Board Member Mike Petersen

OTHERS PRESENT: On list attached to a supplemental file

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

Board Chair Greg McPhie called the meeting to order at 5:30 p.m. and excused Board Member Mike Petersen and welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR APRIL 10, 2018

Board Member Steve Farrell made a motion to accept the minutes as written for April 10, 2018. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$2,915.87 for Strawberry Lakeview Special Service District. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Steve Farrell made a motion to adjourn. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote;

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

NAY: None.

Meeting adjourned at 6:15 p.m.

GREG MCPHIE/BOARD CHAIR