

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE GOVERNING BOARD OF THE
TWIN CREEKS 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 Manager
Theresa Baronek, Treasurer
Eliza McGaha, District Clerk
Kierstan Smith, Financial Clerk
Dana Kohler, Accounting Clerk
Wade Webster, Treatment Plant Manager
Rick Tatton, Doing Minutes

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

REGULAR SESSION

APPROVAL OF THE MINUTES FOR APRIL 10, 2018

Board Member Greg McPhie made a motion to approve the minutes for April 10, 2018 as written. 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.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$33,839.14 for Twin Creeks special Service District. 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: Danny Goode

NAY: None.

CONSIDERATION OF RED LEDGES SEWER AGREEMENT

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that our staff and Red Ledges staff has met and our staff and engineers have come up with a proposal that would spread out this project. First of all, it cuts the project cost from \$10,000,000 something to \$3.4 million and would spread the project cost over four years with a fairly small amount this year to simply increase the size of the Wasatch Commons sewer trunk line to 12 inches from 8 inches and would put the rest of the costs that \$3 million dollars spread over the next three years. Ron further indicated that Todd Cates staff is examining this to make sure that the cost estimates are something that they agree with and then will talk with their owners about the proposal. As a result, Twin Creeks will have further discussions and take Red Ledges valuations of the proposal and then come to the Twin Creeks Governing Board at some point with a recommendation for a decision. Also, this proposal takes into account what is necessary for future growth in the North Village. Ron also indicated that good progress has been made on this.

CONSIDERATION OF WATKINS PROPERTY ANNEXATION

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that we have found that the Twin Creeks Special Service District Boundary may, in fact, include the Center Creek service area and until that is resolved the staff suggests that the annexation matter be postponed until more information can be gathered. Also, there is one section that we are looking at in Independence but this property is well within the service district boundary so no annexation is required to serve the sewer.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Greg McPhie made a motion to adjourn. 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.

Meeting adjourned at 5:45 p.m.

MARK NELSON, BOARD VICE CHAIR