

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE GOVERNING BOARD FOR THE
NORTH VILLAGE SPECIAL SERVICE DISTRICT
JUNE 12, 2018

PRESENT: Board Chair Mike Petersen
Board Member Steve Farrell
Board Member Kendall Crittenden
Board Member Danny Goode
Board Member Mark Nelson
Board Member Spencer Park

EXCUSED: Board Member Greg McPhie

OTHERS PRESENT: On list attached to a supplemental file

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

The record should reflect that the Governing Board of the North Village Special Service District is now in session to consider the Presentation and Acceptance of the 2017 Audit Report. The time is 6:07 p.m.

Max Geddes, from Squire and Company, addressed the Governing Board of the North Village Special Service District and indicated that in our opinion, the basic financial statements referred to as produced by Kierstan Smith, Financial Officer, for the North Village Special Service District as of December 31, 2017, and the respective changes in financial position and cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America. Also, in our opinion, the North Village Special Service District complied with all material respects, with the state compliance requirements referred to for the year ended December 31, 2017. Also, we did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, however material weaknesses may exist that have not been identified. Also, the record should reflect that Dave Brown from Squire and Company is also present. Board Member Kendall Crittenden made a motion that we accept the presentation and accept the 2017 Audit Report as presented. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden

AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park

NAY: None.

Board Member Spencer Park made a motion that we suspend the Governing Board of the North Village Special Service District and go into the Governing Board of the Twin Creeks Special Service District. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park

NAY: None.

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Board Chair Mike Petersen indicated that we are now again in the Governing Board of the North Village Special Service District and the Governing Board is meeting in the Wasatch County Council s Chambers located in the Wasatch County Administration building, at 25 North Main Street, Heber City, Utah. The time is 6:40 p.m. and Board Member Greg McPhie is not present and will start with Item No. 1.

PRESENT: Board Chair Mike Petersen
Board Member Steve Farrell
Board Member Kendall Crittenden
Board Member Danny Goode
Board Member Mark Nelson
Board Member Spencer Park

OTHERS PRESENT: On list attached to a supplemental file

STAFF: Ron Phillips, General Manager
Max Covey, Assistant General Manager
Wade Webster, Treatment Plant Manager
Chance Morris, Jordanelle Employee
Doug Scow, Jordanelle Employee
Theresa Baronek, Treasurer
Eliza McGaha, District Clerk
Kierstan Smith, Financial Clerk
Dana Kohler, Accounting Clerk
Rick Tatton, Doing Minutes

APPROVAL OF THE MINUTES

Board Member Spencer Park made a motion that we approve the minutes for May 16, 2018. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

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

NAY: None.

ABSTAIN: Board Chair Mike Petersen

APPROVAL OF THE WARRANTS

Board Member Kendall Crittenden made a motion that we approve the warrants in the amount of \$103,439.12 for the North Village Special Service District. 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 Kendall Crittenden
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park

NAY: None.

ACTION ON PTIF RESOLUTION

Ron Phillips, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that the Utah Office of the State Treasurer now requires PTIF pool participants to adopt the provided resolution authorizing at least two individuals from the District to make changes to PTIF accounts and the two individuals are Theresa Baronek, Treasurer and Kierstan Smith, Financial Officer. Ron Phillips indicated that his recommendation is that be approved.

Board Member Steve Farrell made a motion to approve Resolution 18-01 for the PTIF Savings Account with the authorized individuals Theresa Baronek and Kierstan Smith. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park

NAY: None.

ACTION ON NVSSD SEWER MANAGEMENT PLAN

Ron Phillips, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that the Utah Department of Environmental Quality has requested all wastewater systems complete the attached report. This report covers the following topics of Financial Evaluation, Collection System Construction and Maintenance. It is required that this report be presented to the Governing Board for review and information. No action needed.

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 Mark Nelson seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mike Petersen
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Danny Goode
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park

NAY: None.

MIKE PETERSEN/CHAIRMAN