

MINUTES OF THE WASATCH COUNTY  
ACTING AS THE GOVERNING BOARD OF THE  
STRAWBERRY LAKEVIEW SPECIAL SERVICE DISTRICT  
JUNE 12, 2018

Board Vice Chair Spencer indicated that the time is 6:45 p.m. and the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration building, 25 North Main Street, Heber City, Utah and Board Chair Greg McPhie is not present.

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

EXCUSED: Board Chair Greg McPhie

OTHERS PRESENT: On list attached to a supplemental file

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

APPROVAL OF THE MINUTES

Board Member Danny Goode made a motion to approve the Minutes for May 16, 2018 as written. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

ABSTAIN: Board Member Mike Petersen

APPROVAL OF THE WARRANTS

Board Member Mike Petersen made a motion to approve the warrant list for the Strawberry Lakeview Special Service District in the amount of \$823. 54. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

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

NAY: None.

#### ACTION ON SLVSSD SEWER MANAGEMENT PLAN

Ron Phillips, the General Manager, addressed the Governing Board of the Strawberry Lakeview 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 their review and information. No action needed.

#### OTHER BUSINESS

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

#### ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. Board Member Mike Petersen seconded the motion and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 7:00 p.m.

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SPENCER PARK/BOARD VICE CHAIR