

MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE GOVERNING BOARD FOR THE
TWIN CREEKS 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 Twin Creeks Special Service is now in session.

Max Geddes, from Squire & Company, addressed the Governing Board of the Twin Creeks Special Service District and indicated that in their opinion, the basic financial statements referred to from Kierstan Smith, Accounting Officer, for the Twin Creeks Special Service District as of December 31, 2017 and the respective changes in financial position and cash flows thereof for the year then ended are in accordance with accounting principles generally accepted in the United States of America. Also, in our opinion, Twin Creeks 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.

Board Member Danny Goode made a motion that we accept the 2017 Audit Report as presented. 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.

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Board Chair Mike Petersen indicated that the record should reflect that the Governing Board of the Twin Creeks Special Service is still in session and the time is 6:10 p.m.

APPROVAL OF THE MINUTES

Board Member Mark Nelson made a motion that we approve the minutes for May 16, 2018 as written. Board Member Danny Goode 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

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion that we approve the warrants in the amount of \$102,510.25. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

AYE: Board Member Steve Farrell
AYE: Board Chair Mike Petersen
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, General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that in the coming months, the Utah Office of the State Treasurer will be rolling out a new online PTIF account management platform, enabling authorized individuals to more easily manage PTIF accounts. In preparation for the roll-out, 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. Ron also indicated that the authorized individuals on this will be Theresa Baronek, Treasurer, and Kierstan Smith, Financial Officer. My recommendation would be to approve Resolution 18-01.

Board Member Kendall Crittenden made a motion that we approve PTIF Resolution 18-01 designating Theresa Baronek and Kierstan Smith as the people on the PTIF account for changes for money in and money out. 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.

ACTION ON TWIN CREEKS SPECIAL SERVICE DISTRICT SEWER
MANAGEMENT PLAN.

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that the Utah Department of Environmental Quality has requested all wastewater systems complete the report. The report covers the following topics of Financial Evaluation, Collection System Construction and Maintenance. And it is required that this report be presented to the Governing Board of the Twin Creeks Special Service District for review. Also, there is no action required for this but just for the Governing Board s review. Max Covey, the Assistant General Manager, also indicated that the report looks good and the Governing Board also indicated that it looks fine to them.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that Lake Creek Irrigation Company has made available their low interest loan money to Lake Creek Farms to install irrigation meters and that work is in progress and should be finished by October at the latest. Board Member Steve Farrell indicated that those meters should only be used as a management tool until everyone is hooked up to a meter because a legal suit could be filed because of discrimination. Max Covey, the Assistant General Manager, indicated that some of the lots in the Lake Creek Farms were larger than a quarter acre so more water was being used than was anticipated so water meters were installed and an agreement was reached so we are just enforcing that agreement.

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn 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.

MIKE PETERSEN/CHAIRMAN