**MINUTES OF THE WASATCH COUNTY COUNCIL**

**ACTING AS THE GOVERNING BOARD OF THE**

**JORDANELLE SPECIAL SERVICE DISTRICT**

**JANUARY 15, 2019**

**REGULAR SESSION**

PRESENT:

 Board Member Steve Farrell

 Board Member Danny Goode

 Board Vice Chair Mark Nelson

 Board Member Spencer Park

 Board Member Jeff Wade

EXCUSED Board Member Marilyn Crittenden

OTHERS PRESENT; On list attached to a supplemental file

STAFF: Ron Phillips, General Manager

 Max Covey, Assistant General Manager

 Wade Webster, Treatment Plant Operator

 Doug Scow, Water Shares Manager

 Kierstan Smith, Financial Clerk

 Dana Kohler, Accounting Clerk

 Theresa Baronek, Treasurer

Board Vice Chair Mark Nelson called the meeting to order at 5:38 p.m. and indicated that Board Member Marilyn Crittenden will be excused. He then welcomed those present and called the first agenda item

**APPROVAL OF THE REGULAR MINUTES FOR DECEMBER 11, 2018**

**Board Member Spencer Park made a motion that we approve the regular minutes for December 11, 2018 as written. Board Member Steve Farrell seconded the motion. The motion carries with the following vote:**

 **AYE: Board Member Mark Nelson**

 **AYE: Board Member Spencer Park**

 **AYE: Board Member Steve Farrell**

 **AYE: Board Member Danny Goode**

 **Abstained: Board Member Kendall Crittenden Abstained: Board Member Jeff Wade**

 **NAY: None.**

**APPROVAL OF THE PUBLIC HEARING MINUTES FOR DECEMBER 11, 2018**

**Board Member Kendall Crittenden made a motion that we approve the public hearing minutes for December 11, 2018 as written. Board Member Steve Farrell seconded the motion. The motion carries with the following vote:**

 **AYE: Board Member Kendall Crittenden**

 **AYE: Board Member Spencer Park**

 **AYE: Board Member Steve Farrell**

 **AYE: Board Member Danny Goode**

 **Abstained: Board Member Mark Nelson**

 **Abstained: Board Member Jeff Wade**

 **NAY: None.**

**WARRANT LIST APPROVAL**

**Board Member Kendall Crittenden made a motion that we approve the warrants in the amount of $1,036,509.18. Board Member Danny Goode seconded the motion and the motion carries with the following vote:**

 **AYE: Board Member Steve Farrell**

 **AYE: Board Member Spencer Park**

 **AYE: Board Member Danny Goode**

 **AYE: Board Member Mark Nelson**

 **AYE: Board Member Kendall Crittenden**

 **AYE: Board Member Jeff Wade**

 **NAY: None.**

**ELECT BOARD CHAIR AND VICE CHAIR**

**Board Member Kendall Crittenden made a motion that we appoint Mark Nelson as the board chair and Marilyn Crittenden as the vice chair for the district. Board Member Danny Goode seconded the motion and the motion carries with the following vote:**

 **AYE: Board Member Steve Farrell**

 **AYE: Board Member Spencer Park**

 **AYE: Board Member Danny Goode**

 **AYE: Board Member Mark Nelson**

 **AYE: Board Member Kendall Crittenden**

 **AYE: Board Member Jeff Wade**

 **NAY: None.**

**6800 TANK FUNDING AGREEMENT AND RESOLUTION 2019-01 A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A TANK FUNDING AGREEMENT WITH NORTH VILLAGE SPECIAL SERVICE DISTRICT**

The funding agreement and Resolution 2019-01 were presented to the board for their review and approval.

**Board Member Danny Goode made a motion that we approve the 6800 Tank Funding Agreement and Resolution 2019-01 authorizing the General Manager to enter into a tank funding agreement with North Village Special Service District. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:**

 **AYE: Board Member Steve Farrell**

 **AYE: Board Member Spencer Park**

 **AYE: Board Member Danny Goode**

 **AYE: Board Member Mark Nelson**

 **AYE: Board Member Kendall Crittenden**

 **AYE: Board Member Jeff Wade**

 **NAY: None.**

**ADOPTION OF THE JSSD WATER CONSERVATION PLAN**

Max presented the JSSD Water Conservation Plan for review and adoption. He stated that this is a requirement from the State of Utah Division of Natural Resources.

**Board Member Danny Goode made a motion that we approve the JSSD Water Conservation Plan. Board Member Spencer Park Crittenden seconded the motion and the motion carries with the following vote:**

 **AYE: Board Member Steve Farrell**

 **AYE: Board Member Spencer Park**

 **AYE: Board Member Danny Goode**

 **AYE: Board Member Mark Nelson**

 **AYE: Board Member Kendall Crittenden**

 **AYE: Board Member Jeff Wade**

 **NAY: None.**

**ACTION ON CONTRACT FOR AREA C WATER TRANSMISSION LINE**

Max presented the bid recommendation for the transmission line for the board’s approval. Max stated that we received 7 bids. The low bid was from MC Contractors in the amount of $297,624. Max is asking for approval to award the bid and allow the General Manager to enter in to an agreement with the contractor.

**Board Member Steve Farrell made a motion that we award the bid to MC Contractor’s and allow the General Manager to enter into an agreement .Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:**

 **AYE: Board Member Steve Farrell**

 **AYE: Board Member Spencer Park**

 **AYE: Board Member Danny Goode**

 **AYE: Board Member Mark Nelson**

 **AYE: Board Member Kendall Crittenden**

 **AYE: Board Member Jeff Wade**

 **NAY: None.**

**GENERAL MANAGER’S REPORT**

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and informed the board that the hearing date for motion to dismiss the VR Acquisitions law suit is coming up. He will let the board members know the date and time.

**OTHER BUSINESS**

No other business at this time.

**Board Member Spencer Park made a motion to adjourn the Jordanelle Special Service District. Board Member Jeff Wade seconded the motion.**

Meeting adjourned at 5:55 p.m.

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