**MINUTES OF THE WASATCH COUNTY COUNCIL**

**ACTING AS THE GOVERNING BOARD OF THE**

**NORTH VILLAGE 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

STAFF: Ron Phillips, General Manager

 Max Covey, Assistant General Manager

 Wade Webster, Treatment Plant Operator

 Chance Morris, Operations Asst. Manager

 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 5:19 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 Danny Goode 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 Spencer Park 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 Spencer Park made a motion that we approve the warrants in the amount of $89,379.76. 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 Steve Farrell 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 Jordanelle 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.**

**OTHER BUSINESS**

No other business at this time.

**Board Member Danny Goode made a motion to adjourn the North Village Special Service District. Board Member Spencer Park seconded the motion.**

Meeting adjourned at 5:37 p.m.

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