**MINUTES OF THE WASATCH COUNTY COUNCIL**

**ACTING AS THE GOVERNING BOARD OF THE**

**OWL’S NEST 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 Member Spencer Park called the meeting to order at 4:41 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 Mark Nelson 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 Danny Goode 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.**

**ELECT BOARD CHAIR AND VICE CHAIR**

**Board Member Steve Farrell made a motion that we appoint Spencer Park as the board chair and Kendall Crittenden as the vice chair for the district. Board Member Mark Nelson 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.**

**OWL’S NEST SEWER RATE STUDY PRESENTATION**

Ron Phillips presented the Owl’s Nest Sewer Rate Study for review. Bowen Collins prepared the rate study. Ron Phillips indicated that the board needs to set a public hearing for the rate study.

**Board Member Kendall Crittenden made a motion that we set the public hearing date for February 12, 2019 at 6:00 pm. Board Member Jeff Wade 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 Mark Nelson made a motion to adjourn the Owl’s Nest Special Service District. Board Member Steve Farrell seconded the motion.**

Meeting adjourned at 4:58 p.m.

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