**MINUTES OF THE WASATCH COUNTY COUNCIL**

**ACTING AS THE GOVERNING BOARD OF THE**

**TWIN CREEKS 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 Mark Nelson called the meeting to order at 5:07 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 Danny Goode made a motion that we approve the regular minutes for December 11, 2018 as written. Board Member Spencer Park 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 Spencer Park 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 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.**

**ELECT BOARD CHAIR AND VICE CHAIR**

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

**WARRANT LIST APPROVAL**

**Board Member Spencer Park made a motion that we approve the warrants in the amount of 197,295.88. 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.**

**ADOPT RESOLUTION 2019-01 APPROVING THE RATE STUDY AND RATE STRUCTURES**

**Board Member Kendall Crittenden made a motion that we ratify the adoption and rate study that was approved in the December 11, 2018 meeting and adopt Resolution 2019-01. Board Member Spencer Park 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 2019-02 APPROVING THE WATER SHARE DEDICATION POLICY**

Doug Scow presented the Twin Creeks Water Share dedication policy for the board’s review and adoption.

**Board Member Steve Farrell made a motion that we adopt Resolution 2019-02 Twin Creeks Water Share Dedication Policy. 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.**

**OTHER BUSINESS**

No other business at this time.

**Board Member Danny Goode made a motion to adjourn the Strawberry Lakeview Special Service District. Board Member Kendall Crittenden seconded the motion.**

Meeting adjourned at 5:17 p.m.

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