**MINUTES OF THE WASATCH COUNTY COUNCIL**

**ACTING AS THE GOVERNING BOARD OF THE**

**NORTH VILLAGE SPECIAL SERVICE DISTRICT**

**FEBRUARY 12, 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

Board Member Kendall Crittenden

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 Chair Mark Nelson called the meeting to order at 4:55 p.m. He then welcomed those present and called the first agenda item

**APPROVAL OF THE REGULAR MINUTES FOR JANUARY 15, 2019**

**Board Member Danny Goode made a motion that we approve the regular minutes for January 15, 2019 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**

**AYE: Board Member Kendall Crittenden**

**AYE: Board Member Jeff Wade Abstained: Board Member Marilyn Crittenden**

**NAY: None.**

**WARRANT LIST APPROVAL**

**Board Member Steve Farrell made a motion that we approve the warrants in the amount of $128,243.47 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**

**AYE: Board Member Marilyn Crittenden**

**NAY: None.**

**OTHER BUSINESS**

Danny Good had a question on any information on annexations? Ron stated that there have not been any.

Danny Good also had a question on the drainage in North Village. Ron stated that he has had meetings with engineers regarding the property across from Wasatch Commons that North Village SSD and JSSD owns. More information to come.

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

Meeting adjourned at 5:04 p.m.