**MINUTES OF THE WASATCH COUNTY COUNCIL**

**ACTING AS THE GOVERNING BOARD OF THE**

**OWL’S NEST 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 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 4:47 p.m. He then welcomed those present and called the first agenda item

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

**Board Member Kendall Crittenden made a motion that we approve the regular minutes for January 15, 2019 as written. Board Member Mark Nelson 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.**

**ACTION ON RESOLUTION 2019-01 ANNEXING CANYON MEADOWS**

Ron Phillips explained that we only have 30 days to approve the annexation. It was presented in December and it has not been completed yet so we need to reapprove it and get it off to the state.

**Board Member Danny Goode made a motion that to approve Resolution 2019-01 annexing Canyon Meadows. 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**

**AYE: Board Member Marilyn Crittenden**

**NAY: None.**

**OTHER BUSINESS**

No other business at this time.

**PUBLIC HEARING 6:00 PM**

**Spencer Park opened the Public Hearing at 6:14 pm**

**Keith Larsen presented the Owls Nest Rate Study.**

**Board Member Spencer Park opened the meeting for Public Comment.**

**No Comments were made.**

**Board Member closed the meeting to Public Comment and asked for a motion.**

**Board Member Kendall Crittenden made a motion to adopt the Owls Nest Rate Study and Resolution 2019-02. Board Member Marilyn 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**

**AYE: Board Member Marilyn Crittenden**

**NAY: None.**

Meeting adjourned at 6:23 p.m.

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