

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE  
NORTH VILLAGE SPECIAL SERVICE DISTRICT  
APRIL 9, 2019**

**PRESENT:** Board Chair Mark Nelson  
Board Member Spencer Park  
Board Member Steve Farrell  
Board Member Jeff Wade  
Board Member Kendall Crittenden

**EXCUSED:** Board Member Marilyn Crittenden  
Board Member Danny Goode

**OTHERS PRESENT:** On list attached to a supplemental file

**STAFF:** Ron Phillips, General Manager  
Max Covey, Assistant General Manager  
Wade Webster, Treatment Plant Operator  
Doug Scow, Water Rights Manager  
Kierstan Smith, Financial Clerk  
Dana Kohler, Accounting Clerk  
Eliza McGaha, Secretary  
Theresa Baronek, Treasurer  
Rob Hughes, Attorney for the District  
Rick Tatton, Taking Minutes

Board Chair Mark Nelson called the meeting to order at 5:55 p.m. and excused Board Member Marilyn Crittenden and Board Member Danny Goode and then welcomes those present and called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR MARCH 12, 2019**

**Board Member Steve Farrell made a motion to approve the March 12, 2019 minutes for the North Village Special Service District as written. Board Member Jeff Wade seconded the motion and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson  
AYE: Board Member Kendall Crittenden**

**AYE: Board Member Jeff Wade  
AYE: Board Member Steve Farrell  
AYE: Board Member Spencer Park**

**NAY: None.**

### **WARRANT LIST APPROVAL**

**Board Member Steve Farrell made a motion to approve the warrants for the North Village Special Service District in the amount of \$955,953.10. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Jeff Wade  
AYE: Board Member Steve Farrell  
AYE: Board Member Spencer Park**

**NAY: None.**

### **ANNEXATION OF VXC/HUTCHINSON PROPERTY**

Ron Phillips, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that Ivory Development is under contract to buy the Hutchinson property east of US 40 and south of Coyote Lane. The portion of the Hutchinson property north of Coyote Lane is already within the North Village Special Service District boundary. Ivory Development is requesting this annexation in order to receive water and sewer service from North Village Special Service District. There are three properties other than the Hutchinson property that is requesting annexation.

Glen Lent owner of sixteen acres of land south of the Hutchinson property, addressed the North Village Special Service District and indicated that they would like to annex into Heber City and we would like to receive water from Heber City but request that the North Village Special Service District provide sewer for the property and would like to explore that option and ask the Service District they would be willing to do that. Glen Lent indicated that he was asked to attend this meeting by Ivory and speak for the group. Also, if annexing into the District is going to forfeit our ability to annex politically for zoning and such into the city then we would prefer not to annex into the North Village Special Service District and rescind our application.

Ron Phillips, General Manager, again addressed the Governing Board of the North Village Special Service District and indicated that if the properties did not receive both water and sewer from the North Village Special Service District that this request for annexation of the property be denied. Also, the matter is controlled by the MOU with regard to Heber City and the North

Village Special Service District. If something like this was to happen it would be a financial advantage for the developer. Also, there is a water line that runs right through the property and a sewer line that runs right through the property. Another option would be that Wasatch County would provide the density and then there would be no reason to annex into Heber City.

Rob Hughes, Council for the North Village Special Service District, addressed the Governing Board of the North Village Special Service District and indicated that there is a petition before you that is signed by one hundred percent of the property owners saying that they want to be annexed into the North Village Special Service District and they don't make any distinction in that petition between water and sewer. If the District acts tonight and approve the annexation you will serve both water and sewer. The petition indicates that they would be coming in for one service meaning both water and sewer.

**Board Member Kendall Crittenden made a motion that we table this item until the May 14, 2019 Special Service District meeting to give the petitioner an opportunity to look at their options and decide exactly what they want to petition for. Board Member Jeff Wade seconded the motion and the motion fails with the following vote because there needs to be four votes for an item to pass.**

**AYE: Board Member Spencer Park  
AYE: Board Member Jeff Wade  
AYE: Board Member Kendall Crittenden**

**NAY: Board Member Steve Farrell  
NAY: Board Chair Mark Nelson**

**Board Member Spencer Park made a motion that we approve the annexation of the VXC/Hutchinson Property on the condition that we provide both water and sewer as per our MOU. Board Member Steve Farrell seconded that motion and the motion carries with the following vote:**

**AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Jeff Wade  
AYE: Board Member Kendall Crittenden  
AYE: Board Chair Mark Nelson**

**NAY: None.**

Board Member Steve Farrell indicated that now at this point Mr. Lent you have to file a request to not be included into the North Village Special Service District before the matter is submitted to the Lieutenant Governor's office.

## **OTHER BUSINESS**

Ron Phillips, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that he has no other business.

### **ADJOURNMENT**

**Board Member Kendall Crittenden made a motion to adjourn the North Village Special Service District. Board Member Spencer Park seconded the motion and the motion carries with the following vote:**

**AYE: Board Member Jeff Wade**

**AYE: Board Chair Mark Nelson**

**AYE: Board Member Steve Farrell**

**AYE: Board Member Steve Farrell**

**AYE: Board Member Kendall Crittenden**

**NAY: None.**

Meeting adjourned at 6:20 p.m.

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MARK NELSON/CHAIR