

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE TWIN CREEKS
SPECIAL SERVICE DISTRICT
MAY 14, 2019**

PRESENT: Board Vice Chair Spencer Park
Board Member Steve Farrell
Board Member Kendall Crittenden
Board Member Marilyn Crittenden
Board Member Mark Nelson

EXCUSED: Board Member Jeff Wade
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, Water Treatment Plant Manager
Theresa Baronek, Treasurer/District Clerk
Doug Scow, Water Rights Manager
Eliza McGaha, H.R. Administrator/Treasurer
Dana Kohler, Accounting Clerk, Administrative Assistant
Kierstan Smith, Financial Officer
Rick Tatton, Taking Minutes
Chance Morris, Distribution/Collection Manager

Board Vice Chair Spencer Park called the meeting to order at 6:20 p.m. Also indicated that Board Chair Jeff Wade and Board Member Danny Goode are excused. Board Vice Chair Spencer Park then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR APRIL 9, 2019

Board Member Steve Farrell made a motion to approve the minutes of April 9, 2019 as written. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

**AYE: Board Vice Chair Spencer Park
AYE: Board Member Steve Farrell**

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion that we approve the warrants for Twin Creeks in the amount of \$179,593.43. Board Member Mark Nelson seconded the motion and the motion carries with the following vote:

**AYE: Board Vice Chair Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Marilyn Crittenden
AYE: Board Member Mark Nelson
AYE: Board Member Kendall Crittenden**

NAY: None.

RESET NEW PUBLIC HEARING DATE FOR COST OF SECONDARY METERS FOR TUESDAY, JUNE 11, 2019 AT 6:00 P.M.

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that the public hearing date was set at the last meeting to be held tonight but were not prepared. **Board Member Steve Farrell made a motion that we reset the public hearing date for the cost of secondary meters for Tuesday June 11, 2019 at 6:00 p.m. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:**

**AYE: Board Vice Chair Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Mark Nelson
AYE: Board Member Kendall Crittenden
AYE: Board Member Marilyn Crittenden**

NAY: None.

QUARTERLY FINANCIAL REPORT

Kierstan Smith, Financial Officer, addressed the Governing Board of the Twin Creeks Special Service District and gave a brief current summary of the finances for Twin Creeks. Kierstan also

for the first quarter and indicated that everything looks to where it should be in the Twin Creeks Special Service District for the first quarter.

REQUIRED BOARD TRAINING

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and asked the Governing Board Members if they had taken the on line State Auditor's Office Board Training and received a certificate. The Governing Board who were present answered as follows: Board Member Spencer Park, yes; Board Member Steve Farrell, yes; Board Member Kendall Crittenden, yes; Board Member Marilyn Crittenden, yes; Board Member Mark Nelson, yes. All who answered yes indicated that they would get the certificates to Eliza McGaha, the H.R. Administrator/Treasurer.

MUNICIPAL WASTEWATER PLANNING PROGRAM

Max Covey, the Assistant General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that the Utah Department of Environmental Quality has requested all Wastewater systems complete the Municipal Wastewater Planning Program Report (MWPP). It is required that this report be presented to the Governing Board for review which contains the population and how it increased last year. Also, if there were any sewer overflows into homes or into the environment and goes in detail with regard to our maintenance program. Also, in 2019 the District has a more complete maintenance program for our sewer system. The report is just collecting data and having knowledge of the sewer system.

The record should reflect that Board Member Marilyn Crittenden left for another appointment.

DISCUSSION OF LIGHTS AT LAKE CREEK WATER RIGHTS

Ron Phillips, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that the developer of the Lights at Lake Creek has requested that the water rights that had been submitted to Twin Creeks for that development be returned to the developer. The water rights were turned in by a previous land owner and the morning after that meeting I was presented with a mortgage document between Dick Reinhold and the developer which indicated that Reinhold has an interest in the property and was opposed to the water rights being returned. As a result of that Twin Creeks is still holding the water rights and have not heard anything from the developer since that time.

There is another party that has an interest in the property that is opposed to that action taking place.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Mark Nelson made a motion to adjourn. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 6:34 p.m.

SPENCER PARK/VICE CHAIR