

**MINUTES OF THE WASATCH COUNTY  
ACTING AS  
THE GOVERNING BOARD OF THE  
JORDANELLE SPECIAL SERVICE DISTRICT  
JULY 9, 2019**

**PRESENT:** Board Chair Mark Nelson  
Board Member Spencer Park  
Board Member Jeff Wade  
Board Member Steve Farrell  
Board Member Danny Goode  
Board Member Marilyn Crittenden

**EXCUSED:** Board Member Kendall Crittenden

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

**STAFF:** Max Covey, Assistant General Manager  
Wade Webster, Water Treatment Plan Manager  
Doug Scow, Water Rights Manager  
Eliza McGaha, H. R. Administrator/Treasurer  
Dana Kohler, Accounting Clerk, Administrative Assistant  
Rick Tatton, Taking Minutes  
Theresa Baronek, Treasurer/District Clerk

**EXCUSED:** Ron Phillips, General Manager  
Kierstan Smith, Financial Officer

Board Chair Mark Nelson called the meeting to order at 5:45 p.m. On July 9, 2019 and excused Board Member Kendall Crittenden. The record should reflect that the Jordanelle Special Service District Governing Board is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032. Board Chair Mark Nelson then welcomed those present and called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR JUNE 11, 2019**

**Board Member Marilyn Crittenden made a motion to approve the minutes for June 11, 2019 as written. Board Member Steve Farrell seconded the motion and the motion carries**

with the following vote:

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

**NAY: None.**  
**ABSTAIN; Board Member Danny Goode**

(Absent)

### **WARRANT LIST APPROVAL**

**Board Member Danny Goode made a motion to approve the warrants in the amount of \$691,468.16. Board Member Marilyn Crittenden seconded the motion and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson**  
**AYE: Board Member Spencer Park**  
**AYE: Board Member Jeff Wade**  
**AYE: Board Member Steve Farrell**  
**AYE: Board Member Danny Goode**  
**AYE: Board Member Marilyn Crittenden**

**NAY: None.**

### **PROPOSAL USE OF PUBLIC PROPERTY POLICY**

Max Covey, the Assistant General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the Utah Legislature adopted, and the Governor signed into law H. B. 163 with an effective date of July 1, 2019. H.B. 163 deals with the misuse of public funds and more specifically, public property. Inasmuch as public property was not previously included in the criminal statute to the same extent as public funds. Since the misuse of public property can result in criminal charges including felony charges, the District desires to adopt this policy to clarify what may constitute a misuse of district property and to authorize the personal use of district property under certain circumstances. Since the law which this policy is intended to address is not effective until July 1, 2019, this policy shall become effective upon the later of July 1, 2019 or the date this policy is approved by the governing body of the District. The staff's recommendation is to approve Resolution 2019-07.

**Board Member Danny Goode made a motion to approve Resolution 2019-07 as presented. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson**  
**AYE: Board Member Spencer Park**  
**AYE: Board Member Jeff Wade**  
**AYE: Board Member Steve Farrell**  
**AYE: Board Member Danny Goode**  
**AYE: Board Member Marilyn Crittenden**

**NAY: None.**

### **ACTION ON LOW BID CONTRACTOR FOR 6800 WATER STORAGE TANKS**

Max Covey, the Assistant General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the Jordanelle Special Service District advertised a request for bids for contractor services in June for the construction of the 6800-gallon water tank located near the overlook on Highway 32. This tank will serve some of the Area C properties along with Jordanelle Ridge Phase B. The funding for this tank was received from the Sorensen group in May 2019. The staff's recommendation is for the Jordanelle Special Service Governing Board to approve the staff to enter into a contract with FX Construction which came in with the low bid of \$964,600.00.

**Board Member Danny Goode made a motion that we approve the staff to enter into a contract with FX Construction for the amount of \$964,600.00 for the contract on the 6800-gallon tank. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson**  
**AYE: Board Member Spencer Park**  
**AYE: Board Member Jeff Wade**  
**AYE; Board Member Steve Farrell**  
**AYE: Board Member Danny Goode**  
**AYE: Board Member Marilyn Crittenden**

**NAY: None.**

### **GENERAL MANAGER'S REPORT ENERGY SAVINGS INFORMATION**

Max Covey, the Assistant General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that we just completed our one-year SEM, Strategic Map Energy Management Plan for Rocky Mountain Power and ended up saving over 1.2 million kilowatt hours of energy over the past year. As a result, ended up collecting about \$50,000.00 in projects from Rocky Mountain Power to help fund energy saving projects. In the next month

and a half, the District will be receiving an incentive check from Rocky Mountain Power and the District will be paid roughly about two to three cents per kilowatt hour that we saved. Also, there has been a lot of effort put into this project and as a result saved a lot of money and saved a lot of energy.

### **LINE GOING UP THROUGH THE FEDERAL PROPERTY**

Max Covey, the Assistant General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the construction on that line started the first of July. W. W. Clyde is the contractor on that project and everything thus far is going well. As of yet no pipe has been put in the ground yet.

### **OTHER BUSINESS**

Max Covey, the Assistant Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that he has no other business.

### **CLOSED SESSION**

Max Covey, the Assistant General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that there is no need for a closed session.

### **ADJOURNMENT**

**Board Member Danny Goode made a motion to adjourn. Board Member Spencer Park seconded the motion and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson  
AYE: Board Member Spencer Park  
AYE: Board Member Jeff Wade  
AYE: Board Member Steve Farrell  
AYE: Board Member Danny Goode  
AYE: Board Member Marilyn Crittenden**

**NAY: None.**

Meeting adjourned at 6:10 p.m.

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MARK NELSON/CHAIRMAN