

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE
NORTH VILLAGE 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 Plant 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 5:43 p.m. on July 9, 2019 and excused Board Member Kendall Crittenden. The record should reflect that the Twin Creeks Special Service Governing Board is meeting in the Wasatch County Council Chambers located at 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 Jeff Wade made a motion to approve the minutes for June 11, 2019 as written. 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 Marilyn Crittenden**

NAY: None.

ABSTAIN; Board Member Danny Goode,

(Absent)

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants in the amount of \$693,561.76. Board Member Jeff Wade 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.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. 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.

Meeting adjourned at 5:45 p.m.

MARK NELSON/CHAIRMAN