

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE
NORTH VILLAGE SPECIAL SERVICE DISTRICT
AUGUST 13, 2019**

PRESENT: Board Chair Mark Nelson
Board Member 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
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
Kierstan Smith, Financial Officer
Chance Morris, Distribution Manager
Wade Webster, Water Treatment Plant Manager

Board Chair Mark Nelson called the meeting to order at 5:31 p.m. on Tuesday August 13, 2019. The record should further reflect that the North Village 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 excused Board Member Jeff Wade and Board Member Danny Goode and then called the first agenda item.

**REGULAR SESSION
APPROVAL OF THE MINUTES FOR JULY 9, 2019**

Board Member Kendall Crittenden made a motion to approve the minutes for July 9, 2019 of the North Village Special Service District 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 Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Marilyn Crittenden**

NAY: None.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants for the North Village Special Service District in the amount of \$98,933.20. 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 Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Marilyn Crittenden**

NAY: None.

UPDATED WATER DEDICATION POLICY

Doug Scow, the Water Rights Manager, addressed the Governing Board of the North Village Special Service District and indicated that the explanation is the same as the explanation that was done in the Governing Board of the Twin Creeks Special Service District.

Board Member Steve Farrell made a motion that we approve Resolution 2019-05 the updated Water Dedication Policy for the North Village Special Service District. 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 Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Marilyn Crittenden**

NAY: None.

QUARTERLY FINANCIAL REPORT

Kierstan Smith, the Financial Officer, addressed the Governing Board of the North Village Special Service District and indicated that we are pretty much close to 50 percent where we should be for this time of the year regarding expenses and revenues. Also, the North Village Special Service District is in good shape financially.

Board Member Spencer Park made a motion to approve the Quarterly Financial Report as presented. 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 Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Marilyn Crittenden**

NAY: None.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Marilyn Crittenden 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 Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Marilyn Crittenden**

NAY: None.

Meeting adjourned at 5:27 p.m.

MARK NELSON/CHAIRMAN