

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
SEPTEMBER 10, 2019**

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

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 Jeff Wade called the meeting to order on Tuesday, September 10, 2019 and the time is 5:06 p.m. The record should further reflect that the Strawberry Lakeview 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 Jeff Wade then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR AUGUST 13, 2019

Board Member Mark Nelson made a motion to approve the August 13, 2019 minutes as written. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Jeff Wade
AYE: Board Member Steve Farrell**

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

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 \$421.38. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

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

NAY: None.

RESCHEDULE OCTOBER MEETING DATE

Ron Phillips, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that three member of the staff are going to be gone which are Dana Kohler, Theresa Baronek and Eliza McGaha. The date that we would suggest Thursday October 15, 2019. Also we always wait patiently for the Fire District Meeting to be done. As a result of that I would suggest that the Governing Board would consider a different afternoon for the JSSD meeting if at all possible.

Board Member Danny Goode made a motion that we move October's JSSD meeting to Thursday, October 15, 2019 starting at 3:00 P.M. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Jeff Wade
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Kendall Crittenden**

**AYE: Board Member Marilyn Crittenden
AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park**

NAY: None.

OTHER BUSINESS

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

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

NAY: None.

Meeting adjourned at 5:14 p.m.

JEFF WADE/CHAIRMAN