

**MINUTES OF THE WASATCH COUNTY
ACTING AS
THE GOVERNING BOARD OF THE
JORDANELLE SPECIAL SERVICE DISTRICT
NOVEMBER 12, 2019**

PRESENT: Acting Chair Steve Farrell
 Board Member Spencer Park
 Board Member Jeff Wade
 Board Member Danny Goode
 Board Member Kendall Crittenden

EXCUSED: Board Chair Mark Nelson
 Board Vice Chair Marilyn 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
 Chance Morris, Distribution Manager
 Wade Webster, Waste Treatment Plant Manager
 Theresa Baronek, Treasurer, District Clerk
 Dana Kohler, Accounting Clerk, Administrative Assistant
 Kierstan Smith, Financial Officer
 Eliza McGaha, H.R. Administrator/Treasurer
 Rick Tatton, Court Reporter

Acting Chair Steve Farrell called the meeting to order on Tuesday November 12, 2019 at 7:00 p.m. The record should further 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 84302. Also, Board Chair Mark Nelson and Vice Board Chair Marilyn Crittenden are excused. Acting Chair Steve Farrell then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR OCTOBER 15, 2019

Board Member Kendall Crittenden made a motion to approve the Jordanelle Special Service District minutes for October 15, 2019. Board Member Jeff Wade seconded the

motion and the motion carries with the following vote:

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Danny Goode made a motion to approve the warrants in the amount of \$1,047,629.04. Board Member Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None.

PRESENTATION OF PRELIMINARY BUDGET

Kierstan Smith, the Financial Officer, addressed the Governing Board of the Jordanelle Special Service District and indicated that the amended 2019 budget is \$16,754, 200,00. The proposed 2020 budget is \$13,541,400.00.

SET BUDGET HEARING FOR DECEMBER 10, 2019

Board Member Spencer Park made a motion that we set the amended budget hearing for 2019 and the 2020 proposed budget for the Jordanelle Special Service District for December 10, 2019 at 6:00 p.m. Board Member Danny Goode seconded the motion and the motion carries with the following vote:

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

AYE: Board Member Spencer Park

NAY: None.

GENERAL MANAGER'S REPORT

TOWN OF HIDEOUT DISCUSSIONS

Ron Phillips, General Manager, addressed the Governing Board for the Jordanelle Special Service District and indicated that we are in discussion with the Town of Hideout to discuss the possibility of the Jordanelle Special Service District providing maintenance assistance for their water system and sewer system. The proposal is that the Town of Hideout pay the Jordanelle Special Service District \$75,000.00 a year so that an additional person can be added and then the Town will be billed up to that amount and bill them over that amount if we get to the point where that is necessary and then proposing to add \$5,000.00 a year over five years up to \$100,000.00 that the Town would pay quarterly for us to provide that service. Jordanelle is not taking over their system but just maintaining it for them. Some maintenance will be done such as going in and camering the sewer system and flushing that type of thing but the rest of it would mostly be on call when the need comes.

METER READING TOWER

Ron Phillips, the General Manager, addressed the Governing Board for the Jordanelle Special Service District and indicated that the new meter reading tower on top of Wilson Peak in Midway went into operation today and progress is being made.

MINE BENCH DISCUSSION

Ron Phillips, the General Manager, addressed the Governing Board for the Jordanelle Special Service District and indicated that regarding the mine bench that Jordanelle owns two electric substations over there. Max Covey, the Assistant General Manager, negotiated a deal with the developer regarding a power line that went through private property. The developer didn't want that on their two-million-dollar lot and have paid for us to hook up to the underground Rocky Mountain Power high voltage that goes past the Mine Bench Building. Those two sub stations are totally offline and de-energized, so progress is being made in that respect.

TIPPED OVER TOWER COMMENT

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the tower is still laying there on the site. There is some discussion again about who might buy that property. A deal possibly was with Deer Valley and

then the new ownership took over and that is still going on. Also attempting to put that on the market again.

OTHER BUSINESS

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that he has nothing further.

CLOSED SESSION

Ron Phillips, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that there is no need for a Closed Session this evening.

ADJOURNMENT

Board Member Danny Goode made a motion to adjourn. Board Member Jeff Wade seconded the motion and the motion carries with the following vote:

AYE: Acting Chair Steve Farrell

AYE: Board Member Jeff Wade

AYE: Board Member Danny Goode

AYE: Board Member Spencer Park

AYE: Board Member Kendall Crittenden

NAY: None.

Meeting adjourned at 7:00 p.m.

STEVE FARRELL/ACTING CHAIR