

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE
JORDANELLE SPECIAL SERVICE DISTRICT
FEBRUARY 11, 2020**

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

EXCUSED: Board Member Jeff Wade
Theresa Baronek, Treasurer/District Clerk

OTHERS PRESENT; On list attached to a supplemental file.

STAFF: Max Covey, Acting General Manager
Doug Scow, Water Rights Manager
Wade Webster, Water Treatment Plant Manager
Chance Morris, Distribution Manager
Kierstan Smith, Financial Manager
Dana Kohler, Accounting Clerk/Administrative Assistant
Eliza McGaha, H.R. Administrator/Treasurer
Rick Tatton, Court Reporter

Board Chair Mark Nelson called the meeting to order at 5:02 p.m. on Tuesday, February 11, 2020. The record should also reflect that the Governing Board of the Jordanelle Special Service District is meeting in the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032 in the Wasatch County Council Chambers. Board Chair Mark Nelson then excused Board Member Jeff Wade and then welcomed those present and called the first agenda matter.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR JANUARY 14, 2020

Board Member Danny Goode made a motion to approve the January 14, 2020 minutes of the Jordanelle Special Service District. Board Member Kendall 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 Danny Goode
AYE: Board Member Kendall Crittenden
AYE: Board Member Marilyn Crittenden

NAY: None.

APPROVAL OF THE WARRANTS

Board Member Spencer Park made a motion that we approve the warrants in the amount of \$1,850,303, 90. Board Member Kendall 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 Danny Goode
AYE: Board Member Kendall Crittenden
AYE: Board Member Marilyn Crittenden

NAY: None.

MUNICIPAL WASTEWATER PLANNING PROGRAM

Max Covey, Acting General manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the Utah Department of Environmental Quality has requested all wastewater systems complete the attached report. This report covers the following topics of financial evaluation, collection system, construction and maintenance. It is required that this report be presented to the Governing Board of the Jordanelle Special Service District or the Wasatch County Council for review. Please review this and if there is any comments regarding this report please let me know.

GENERAL MANAGER'S REPORT

Max Covey, the Acting General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that a couple of big projects have been completed: the 6800 tank that is being built is 90 percent complete and just some back fill this spring. Effluent and influent lift stations are well under way and expected to be completed at the end of May with the start up of the WRF shortly after.

Max Covey indicated that a plant manager was hired last month for this WRF (Water Research

Foundation) and now is working for us and is busy getting the plant up and ready to go.

Max Covey indicated that we have been working with the Central Utah Water regarding the Timp Canal in receiving raw water delivery year round. This will service the water treatment plant as well as the raw water pump station that BLX is going to be constructing. The engineering on that project is taking place right now and will have the thirty percent design by the end of March. Also by the end of May there will be a thirty percent design on the water treatment plant. Also looking into some different funding processes for fifty percent of the project which will be worked on for the next couple of months. Also will hope that the Central Utah will want to participate in the raw water delivery and just keep it in the Timp Canal which will be a cleaner and easier project to complete. Also looking at putting that raw water pump station in the corner of the treatment plant and that will help fund some of the building of the treatment plant also because that will deliver water that BLX has in the Jordanelle Reservoir. Also there will be a wheeling agreement in place for the water that goes through the raw water line. The cost to deliver that raw water is on the developer. There will be big pumps installed to take care of the servicing of ten thousand gallons per minute.

Board Member Steve Farrell asked Max Covey about the agreement with Park City with regard to water doesn't that end right soon so that Jordanelle can charge Park City a wheeling fee for their culinary water. Max Covey indicated that there is one or two more years left on that agreement and when that takes place that will generate a lot of revenue for the Jordanelle Special Service District.

OTHER BUSINESS

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

CLOSED SESSION

Chair Mark Nelson indicated that there will be no need for a closed session this evening.

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 Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Marilyn Crittenden**

AYE: Board Member Kendall Crittenden

NAY: None.

Meeting adjourned at 5:30 p.m.

MARK NELSON/BOARD CHAIR