

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE
JORDANELLE SPECIAL SERVICE DISTRICT
MARCH 10, 2020**

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

EXCUSED: Board Member Mark Nelson
Dana Kohler, Accounting Clerk/Administrative Assistant

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
Eliza McGaha, H.R. Administrator/Treasurer
Rick Tatton, Court Reporter

Board Vice Chair Marilyn Crittenden called the meeting to order at 5:35 p.m. on March 10, 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 Vice Chair Marilyn Crittenden also excused Board Chair Mark Nelson and then welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR FEBRUARY 11, 2020

**Board Member Jeff Wade made the motion that we approve the February 11, 2020 minutes for the Jordanelle Special Service District as written. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:
AYE: Board Vice Chair Marilyn Crittenden**

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

NAY: None.

APPROVAL OF THE WARRANTS

Board Member Kendall Crittenden made a motion to approve the warrants in the amount of \$952, 375.40. Board Member Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None.

APPROVAL OF EXTELL ANNEXATION

Max Covey, the Acting General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that Extell Development owns a parcel of real property that is within the MIDA Project area but outside Jordanelle Special Service District's service area. They seek to have that property annexed into the District so that the entire Mayflower Resort is served by the Jordanelle Special Service District. The Governing Board approved this same annexation petition in January. State law requires that a final local entity plat of the annexed area be submitted to the Lieutenant Governor's Office within 30 days of the Governing Board's resolution approving the annexation. Due to the complexity of the plat associated with this annexation, we were unable to meet the 30 day deadline, and need a new resolution. It would be the staff's recommendation to approve the annexation petition.

Board Member Steve Farrell made the motion that we approve Resolution 2020-03 dealing with the annexation of the Extell Property in the Jordanelle Special Service District. Board Member Jeff Wade seconded the motion and the motion carries with the following vote:

**AYE: Board Vice Chair Marilyn Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Jeff Wade**

AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode
AYE: Board Member Kendall Crittenden

NAY: None.

**USE OF REPAIR AND REPLACEMENT FUND FOR STATE PARK
SEWER LIFT STATION**

Max Covey, the Acting General Manager, addressed the Governing Board of the Jordanelle Special Service District and presented a short power point presentation to the Governing Board so the Governing Board could have a better idea of what is asking to be done. Max Covey then indicated that the State Park SLS was constructed by the State of Utah in the mid 1990's and conveyed to the District in 1997. This lift station conveys all the sewer flows from the Jordanelle Basin excluding Area C. Over the years it has had many issues which we would now like to address. Our master plan shows Jordanelle Special Service District adding capacity to this facility in the future which impact fee funds are available for approximately 25% of a new facility. With the Governing Board's approval we would like to fund the other 75% from our Repair and Replacement fund. In 2020 the Jordanelle Special Service District would procure the required property and easements as well as complete the design of this facility to be budgeted and constructed early 2021 but need to do the engineering for this project this year. Also obtain easements from the Wasatch County School District. Max Covey also indicated that there is \$2.5 million in the repair and replacement fund and this project would be budgeted for in 2021. The Staff's recommendation would be to use the repair and replacement fund for this project and start the engineering this year and easement procurements. Max Covey then indicated that this sewer lift station project is very critical and needs to happen as soon as possible.

Board Member Spencer Park made a motion to approve the Acting General Manager to go ahead and proceed in the engineering and the cost of the easement analysis requirements. Board Member Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None.

GENERAL MANAGER'S REPORT

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

OTHER BUSINESS

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

CLOSED SESSION

Max Covey, the Acting General manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that he has no need for a closed session.

ADJOURNMENT

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

AYE: Board Vice Chair Marilyn Crittenden

AYE: Board Member Spencer Park

AYE: Board Member Jeff Wade

AYE: Board Member Steve Farrell

AYE: Board Member Danny Goode

AYE: Board Member Kendall Crittenden

NAY: None.

Meeting adjourned at 6:15 p.m.

MARILYN CRITTENDEN/BOARD VICE CHAIRMAN