

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

PRESENT: Board 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 Chair 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 Officer
Eliza McGaha, H.R. Administrator/Treasurer
Rick Tatton, Court Reporter

Board Vice Chair Marilyn Crittenden called the meeting to order at 4:40 p.m. on March 10, 2020. The record should reflect that the Governing Board of the North Village 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 then excused Board Chair Mark Nelson and welcomed those present and called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR FEBRUARY 10, 2020

Board Member Kendall Crittenden made a motion to approve the February 11, 2020 minutes for the North Village Special Service District as written. Board Member Spencer Park seconded the motion and the motion carries with the following vote:

AYE: Board Vice Chair Marilyn

Crittenden

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants in the amount of \$165,376.01. Board Member Jeff Wade seconded the motion and the motion carries with the following vote:

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

NAY: None.

DISCUSSION OF RIVERVIEW HOA SECONDARY WATER AGREEMENT

Max Covey, the Acting General Manager, addressed the Governing Board of the North Village Special Service District and indicated that this development as a secondary system within the development that is fed by a six inch meter that feeds the secondary system. Also we discovered that the data that we were collecting from this meter was actually ten times less than what was actually going through the meter. After that was discovered the HOA was notified about this. After that mistake was noticed we contacted the HOA and wanted to work with them in an agreement regarding the high meter reading. As a result of that, we actually lowered that down to the construction water rate. As a result of this we want to sit down and work with the HOA regarding the matter so they will have the opportunity to have some billing structure within their HOA. As a result of that we met with the HOA and discussed what happened, some of the issues, and some of their problems that they have in front of them. At that time it was mentioned and recommended that we felt it would be a good idea to install meters so they can charge within their HOA and bill it the way that it should be billed to the people that are using the water.

After the meeting with them the HOA met with Board Member Marilyn Crittenden and Chair Mark Nelson regarding the matter. Max Covey then indicated that he then met with Chair Mark

Nelson and Vice Chair Marilyn Crittenden and discussed coming up with some solution or agreement that would allow the HOA some time to figure what the HOA will do internally and work through this issue. Max Covey also indicated that the legal department then drafted an agreement and I received this agreement last Friday and then sent this agreement out to the HOA for their review in trying to move this issue along. Max Covey also indicated that there is still time to hear both sides and then try and move this matter forward and have a discussion regarding the various issues and then put together an agreement that both sides can live with. Because of time issues we weren't able to have that discussion before the Governing Board met today. So we would ask for more time to sit down with the HOA and discuss this and then bring it back to the Governing Board for their input and possible solution next month. Max Covey also indicated that he feels quite strongly that the North Village Special Service District water rate schedule needs to be updated in 2020 to make sure that these rates are accurate. Also discuss the possibility of installing individual water meters. Also a smoother process needs to be in place with regard to both entities regarding this.

Board Member Steve Farrell indicated to be cautious regarding any deviation because a precedent will be set and be prepared to using that in every other like project. Just remember that the water rates will be high because a secondary water system was never put in. The water that is being delivered to this HOA is treated water. Also there is a requirement that all new construction has to have a meter installed. Also that project was done by developers called Area C and that Jordanelle Ridge was master planned by a group of developers went and bonded and put the improvements in and turned them over to JSSD and they did not want to spend the cost to put a secondary irrigation system in an area they did not have that was not historically irrigated. There was to be small lots which wouldn't require a lot of irrigation.

Robert Towsky, HOA secretary, addressed the Governing Board of the North Village Special Service District and indicated that he is deeply distressed in what has been discussed and happened with the water system in the Riverview project. The water bill that this project was paying was approximately 400 percent less than what is being proposed now. Also my concerns have all been laid out in an e-mail to Max Covey and was assured that there would be some type of proposal to consider. That proposal came Friday night at 5:22 p.m. so there hasn't been time to look at that and come prepared to agree with that today before the Governing Board. Right now the HOA is opposed to every portion of that agreement as of today and hope that the two entities can come to an agreement. Also with what is being proposed will bankrupt the HOA and that isn't what you would like. The HOA is hoping to meet with Max Covey and get a reasonable agreement.

Craig Kirtland, part-time builder in the Riverview Project, addressed the Governing Board of the North Village Special Service District and indicated that we have tried to put in landscape so that the water usage will be less than what was in the Master Plan for this development. Craig indicated that nobody wanted to be here this evening but we are just trying to do what is best for our development with regard to the usage of water such as redoing our water sprinkling systems that they don't over water, plant the right vegetation and not so much grass. Also we just need to sit down with Max Covey and discuss this matter further because there needs to be give and take on both sides. We just want to have our water bill to reasonable and not what the HOA

has been receiving.

Board Vice Chair Marilyn Crittenden indicated that the Governing Board is not interested in making your life miserable with regard to water but there are certain guidelines that we have to abide by. Also the Governing Board understands that this is a difficult situation and the position that the HOA is in.

OTHER BUSINESS

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

ADJOURNMENT

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

AYE: Board Vice Chair Marilyn Crittenden

AYE: Board Member Kendall Crittenden

AYE: Board Member Spencer Park

AYE: Board Member Jeff Wade

AYE: Board Member Steve Farrell

AYE: Board Member Danny Goode

NAY: None.

Meeting adjourned at: 5:34 p.m.

MARILYN CRITTENDEN/VICE CHAIR