

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

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

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
Wade Webster, Treatment Plant Operator
Chance Morris, Distribution Manager
Doug Scow, Water Rights Manager
Kierstan Smith, Financial Officer
Eliza McGaha, H.r. Administrator/Treasurer
Rick Tatton, Court Reporter
Theresa Baronek, Treasurer, District Clerk

Board Chair Jeff Wade called the meeting to order at 4:38 p.m. on March 10, 2020. Board Chair Jeff Wade also excused Board Member Mark Nelson. The record should further reflect that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah in the Wasatch County Council chambers. Board chair Jeff Wade then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR FEBRUARY 11, 2020.

Board Member Marilyn Crittenden made a motion to approve the minutes for the Strawberry Lakeview Special Service District as written. Board Member Danny Goode 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 Kendall Crittenden
AYE: Board Member Spencer Park**

NAY: None.

WARRANT LIST APPROVAL

Board Member Danny Goode made a motion to approve the warrants in the amount of \$1,415.58. Board Member Marilyn 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 Spencer Park
AYE: Board Member Danny Goode
AYE: Board Member Marilyn Crittenden
AYE: Board Member Kendall Crittenden**

NAY: None.

OTHER BUSINESS

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

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 Jeff Wade
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 4:45 p.m.

JEFF WADE/CHAIRMAN