

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF JORDANELLE
SPECIAL SERVICE DISTRICT
JANUARY 12, 2121**

PRESENT: Board Chair Mark Nelson
Board Member Marilyn Crittenden
Board Member Kendall Crittenden
Board Member Jeff Wade
Board Member Steve Farrell
Board Member Spencer Park

EXCUSED: Board Member Danny Goode

STAFF PRESENT IN
ROOM RUNNING THE
ELECTRONIC EQUIPMENT: Dana Kohler, Accounting Clerk/administrative Assistant.

STAFF PRESENT BY
ELECTRONIC MEANS: Max Covey, General Manager
Dustin Grabau, Assistant Wasatch County Manager
Kierstan Smith, financial Officer
Eliza McGaha, Personnel Administration/Treasurer
Theresa Baronek, District Clerk/Treasurer
Rob Hughes, Attorney
Rick Tatton, Court Reporter
Dana Kohler, Accounting Clerk/Administrative Assistant

Board Chair Mark Nelson called the meeting to order at 6:27 p.m. on January 12, 2021. All the Board Members are present except Board Member Danny Goode. The meeting is taking place via electronic means and is being held in the Wasatch County Council Chambers located in the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032. Board Chair Mark Nelson then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR DECEMBER 8, 2020

Board Member Marilyn Crittenden made a motion to approve the minutes for December 8, 2020 as written. Board Member Jeff Wade seconded the motion, and the motion carries

with the following electronic vote:

AYE: Board Chair Mark Nelson
AYE: Board Marilyn Crittenden
AYE: Board Member Jeff Wade
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden

NAY: None.

ABSTAIN: Board Member4 Spencer

Park(absent)

WARRANT LIST APPROVAL

Board Member Jeff Wade made a motion that we approve the warrants in the amount of \$1,701,416,67 as presented. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Mark Nelson
AYE: Board Member Marilyn Crittenden
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Jeff Wade

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that we are moving on the Timp Canal Diversion, Central Utah's Water project. A pre-construction meeting will be held in the next couple of weeks that will bring those lines down the road. Another small project on Highway 32 and intersection of Highway 40 which will be a pipeline that is going to tie into the line that will bring North Village sewer close to our water reclamation facility. The water reclamation facility is running great and exceeding our discharge permit. The discharge permit is one of the stringent discharges permits in the State of Utah. Max Covey indicated that right now we are discharging into the Wasatch Canal and will discharge into the Timp Canal every chance we get. If we discharge into the Provo River it would be one hundred percent discharge that would go to the Deer Creek Reservoir. Board Member Steve Farrell indicated that some possibly could be discharged into the Provo River so that if it ever comes up that we are not discharging into the Provo River we might lose that discharge area altogether because we want to keep that discharge permit. Also receiving credit for the water that we are discharging into these two canals. Max Covey indicated

that there are four different points of discharge, Timp Canal, Wasatch Canal, Provo River, Provo River Return Channel. Board Member Steve Farrell indicated that maybe Rob Hughes could investigate that discharge issue with the Provo River and see when those discharge permits need to be reissued. Max Covey indicated that it has always been my intent to keep that option for discharging into the Provo River and will investigate establishing that as a physical point and we have used that point previously and make sure that is in our permits and make sure that it is available to us in the future. Possibly we could investigate our chemical feed and possibly adjust that so that we will always be below what our discharge permit allows. We need to run the plant for a year to get a feel for what the plant is doing regarding discharge. Another thing is that we are dumping our sludge down at the Wasatch County Transfer Station which is great, and they have been good to work with regarding this issue and saving us some money.

OTHER BUSINESS

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

PUBLIC HEARING

The record should show that there is no public hearing needed in this District.

CLOSED SESSION

Max Covey, General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that there is a need for a closed session to discuss personnel and property.

Board Member Spencer Park made a motion to leave our regular Governing Board Session of the Jordanelle Special Service District and go into Closed Session for property. Board Member Steve Farrell seconded the motion, and the motion carries with the following electronic vote:

**AYE: Board Chair Mark Nelson
AYE: Board Member Marilyn Crittenden
AYE: Board Member Kendall Crittenden
AYE: Board Member Jeff Wade
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell**

NAY: None.

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ADJOURNMENT

Board Member Jeff Wade made a motion to adjourn. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Mark Nelson
AYE: Board Member Marilyn Crittenden
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Jeff Wade
AYE: Board Member Spencer Park**

NAY: None.

Meeting adjourned at 7:30 p.m.

MARK NELSON/CHAIRMAN