



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
SOLDIER SUMMIT SPECIAL SERVICE DISTRICT
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
May 12, 2021 – 10:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/5584442954> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 558 444 2954. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

~MEETING MINUTES *(approved at 8/17/2021 Meeting)~*

Commissioner Sakievich (Chair) and Mike Taylor in Attendance
Spencer Park in Attendance Via Zoom

(Meeting Called to Order: 10:03 a.m.)

AGENDA

1. WELCOME AND CALL TO ORDER

Commissioner Sakievich

2. APPROVAL OF THE MINUTES FOR THE FEBRUARY 10, 2021 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING.

-Alice Black, Clerk/Auditor's Office

MIKE TAYLOR: MOTION TO APPROVE

SPENCER PARK: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

3. DISCUSS ALLRED WATER USAGE AND POTENTIAL AGREEMENTS

BRADY CHRISTENSEN, UTAH COUNTY PUBLIC WORKS DIVISION MANAGER- BUILDINGS AND GROUNDS – HAVE REACHED OUT TO THE ALLREDS 3 DIFFERENT TIMES WITH EMAIL AND AM NOT GETTING ANY RESPONSE. WE HAVE NOT RECEIVED ANY PAYMENT FOR WATER USE FOR 2020. MIKE (TAYLOR) SAID HE HAD A PHONE NUMBER AND I FOUND ONE YESTERDAY SO WE’LL TRY MAKING SOME PHONE CALLS TO SEE IF WE CAN GET THAT ARRANGED. AS A BOARD WE NEED TO MAKE A FINAL DECISION ON HOW WE WANT TO CHARGE THEM. DO WE WANT TO CHARGE THEM A CONNECTION FEE LIKE WE CHARGE THE PROPERTY OWNERS PLUS WATER USAGE OR DO WE WANT STAY AS WE’VE BEEN DOING? THEY USUALLY WILL TELL US HOW MUCH THEY’VE USED AND THEN WE FIGURE THE ELECTRICITY COST, BUT I THINK IN THE LONG RUN IT WOULD PROBABLY BE BETTER JUST TO HAVE THEM PAY THE CONNECTION FEE WHICH I BELIEVE IS AROUND \$43 A MONTH THEN WE WOULD JUST CHARGE THEM FOR THE GALLONS OF WATER THAT THEY USE FOR THE 4-6 MONTHS THAT THEY ARE THERE.

I THINK WE DISCUSSED THIS LAST TIME – WE DON’T WANT THEM TO FEEL LIKE WE’RE TAKING ADVANTAGE OF THEM BECAUSE IT ACTUALLY IS A BENEFIT TO THE SUBDIVISION TO HAVE THEM THERE FOR YOUR TAX PURPOSES.

THAT’S HOW WE DID IT THE FIRST YEAR BEFORE THEY OWNED WATER. WE CHARGED THEM A CONNECTION FEE OF THE \$43 PER MONTH AND THEN WHATEVER WATER THEY USED WE CHARGED THEM FOR.

MIKE TAYLOR – THEY’RE HOOKING INTO FIRE HYDRANTS, CORRECT?

BRADY CHRISTENSEN – CORRECT. WE TALKED ABOUT USING METERS BUT THAT WOULD GET TOO DIFFICULT. THEIR HERDERS AREN’T GOING TO MOVE THE METER EVERY TIME THEY NEED WATER.

MIKE TAYLOR – I THINK THAT WOULD BE THE FAIR WAY TO DO IT.

DANENE JACKSON, UTAH COUNTY FINANCE MANAGER – I WOULD RECOMMEND THAT IT WOULD BE THE CONNECTED COMMERCIAL RATE RATHER THAN THE CONNECTED RESIDENTIAL RATE OF \$64.50 PER MONTH.

BEN STANLEY, UTAH COUNTY DEPUTY ATTORNEY – GIVEN THAT IT WAS NOTICED AS A PUBLIC DISCUSSION AND NOT AN ACTION ITEM, WE WOULD JUST RECOMMEND THAT YOU CONTINUE IT FOR US TO BE ABLE TO TAKE SOME PREPARATION ACTION.

**MIKE TAYLOR: MOTION TO CONTINUE TO NEXT REGULAR MEETING
SPENCER PARK: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

4. REVIEW NOTICE OF PRICING CHANGE FROM ROCKY MOUNTAIN POWER.

-Danene Jackson, Finance Manager

DANENE JACKSON, UTAH COUNTY FINANCE MANAGER – LAST BOARD MEETING WE HAD A NOTICE FROM ROCKY MOUNTAIN POWER THAT THEY WERE CHANGING THE RATE SCHEDULE AND THERE WAS SOME QUESTION OF HOW THAT WOULD IMPACT THE DISTRICT SO THIS IS JUST A FOLLOW-UP TO THAT CONVERSATION. WE’VE PAID 4 MONTHS SO FAR YEAR-TO-DATE AND I COMPARED WHAT WE PAID IN 2021 TO THE SAME MONTHS LAST YEAR: TWO OF THOSE MONTHS WERE A DECREASE; MARCH AND APRIL WERE HIGHER. I THEN WANTED TO LOOK AT IF WE HAD USED MORE KILOWATT HOURS AND SO I TOOK THE BILLS DIVIDED BY THE KILOWATTS TO COME UP WITH A KILOWATT PER HOUR RATE. ONLY IN ONE INSTANCE DID WE PAY MORE. WE PAID ½ CENT MORE FOR THE WELL PUMP IN APRIL WHICH THAT ½ CENT EQUATED TO A \$5.61 INCREASE OVER THE PRIOR YEAR. SO, I DON’T THINK THAT THAT RATE ADJUSTMENT HAS NEGATIVELY HURT THE DISTRICT NOR DO I FEEL THAT IT’S GOING TO IMPACT THE FINANCES SUBSTANTIALLY. IF ANYTHING, IT LOOKS LIKE IT’S ACTUALLY SAVING MONEY.

I CAN SEE ON THE BILL TOO, THERE IS A CREDIT FOR WHEN YOU USE OFF-PEAK HOURS. I THINK BRADY (CHRISTENSEN) HAS BEEN DOING THAT AND WITH THE SCADA SYSTEM I THINK THAT PROBABLY HELPS.

5. APPROVE AN ORDER CALLING FOR A SPECIAL MEETING OF THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT, PURSUANT TO SECTION 17B-1-643, TO AMEND THE WATER FEE SCHEDULE

-Adam Beck, Deputy County Attorney

ADAM BECK, UTAH COUNTY DEPUTY COUNTY ATTORNEY – IF YOU RECALL, LAST BOARD MEETING WE DISCUSSED THIS ITEM. WE’VE WANTED TO CHANGE THE FEE SCHEDULE TO PROMOTE WATER CONSERVATION BECAUSE THERE ARE A FEW OF THE TENANTS IN THE SOLDIER SUMMIT AREA THAT USE QUITE A BIT OF WATER. SO, WE NEED TO CALL A SPECIAL PUBLIC MEETING IN ORDER TO DO THIS. THIS WAS ON THE LAST MEETING’S AGENDA, BUT WE CONTINUE IT TO SEE HOW THE ROCKY MOUNTAIN POWER PRICING CHANGE WOULD AFFECT THE TENANTS. SO, ASSUMING, JUST BASED OFF OF WHAT DANENE (JACKSON) HAS SAID, IF WE’RE OKAY WITH MOVING FORWARD WITH THE FEE SCHEDULE THAT HAS BEEN REVIEWED IN THE PAST, WE JUST NEED TO CALL A PUBLIC HEARING. I WOULD RECOMMEND THAT WE HAVE 3-4 WEEKS’ NOTICE BECAUSE THERE ARE SOME SPECIAL NOTICE REQUIREMENTS THAT WE HAVE TO FOLLOW IN ORDER TO HAVE A PUBLIC MEETING FOR A FEE SCHEDULE CHANGE.

MIKE TAYLOR – DANENE (JACKSON), COULD YOU REVIEW THOSE RATES?

DANENE JACKSON, UTAH COUNTY FINANCE MANAGER –

- * NON-CONNECTED RATE IS \$29.50 PER MONTH**
- * CONNECTED, NON-COMMERCIAL IS \$46.50 PER MONTH**
- * CONNECTED, COMMERCIAL IS \$64.50 PER MONTH**
- * THEN WE HAVE 2 LOTS THAT ONLY MEET THESE CONDITIONS WHERE IT’S A STANDBY WHERE IT CAN’T BE CONNECTED AND THEY PAY \$10 PER MONTH**
- * CONNECTED LOTS WHEN THEY USE WATER, IT’S \$5.00 PER 1,000 GALLONS.**
- * LATE FEES: \$25 PER MONTH**

- * **DISCONNECTION CHARGE: \$200**
- * **RECONNECTION CHARGE: \$200**
- * **WATER SETUP: \$300**

MIKE TAYLOR - WE HAVEN'T ADJUSTED FOR HIGH USAGE?

DANENE JACKSON – CORRECT. THAT’S WHAT THIS PUBLIC HEARING WOULD BE INTENDED TO DO. THE MORE GALLONS YOU USE IT WOULD INCREASE THAT PER 1,000-GALLON RATE.

MIKE TAYLOR - I ASSUME THAT WE WOULD HAVE TO HAVE THOSE RATES TO PRESENT IN THAT MEETING.

DANENE JACKSON – CORRECT. I THINK THERE WAS A PROPOSAL LAST MONTH.

ADAM BECK - THE MONTHLY FEE WOULD STAY THE SAME. THEN:

- * **FOR THE FIRST 3,000 GALLONS IT WOULD STAY AT \$5.00 PER 1,000 GALLONS. MOST OF THE TENANTS WOULD BE IN THAT CATEGORY. MOST USE LESS THAN THAT.**
- * **3,000-10,000 GALLONS = \$10.00 PER 1,000 GALLONS OF WATER USED.**
- * **10,000-25,000 GALLONS = \$20.00 PER 1,000 GALLONS OF WATER USED.**
- * **25,000-100,000 GALLONS = \$35.00 PER 1,000 GALLONS OF WATER USED.**
- * **OVER 100,000 GALLONS = \$50.00 PER 1,000 GALLONS OF WATER USED.**

THIS SPECIAL MEETING WOULD HAVE TO BE AT 6:00 P.M. OR LATER GIVING PEOPLE WHO MAY BE WORKING AN OPPORTUNITY TO COME.

BRADY CHRISTENSEN, UTAH COUNTY PUBLIC WORKS DIVISION MANAGER-BUILDINGS AND GROUNDS – IF WE WAIT UNTIL AUGUST FOR THE MEETING AND THEN THE TIME TO PUT EVERYTHING IN PLACE THEN WE’RE MISSING THE SUMMER SEASON WHEN THESE GUYS ARE GOING TO BURN THROUGH THE WATER SO I THINK WE NEED TO GET ON IT QUICKER THAN THAT.

COMMISSIONER SAKIEVICH – WOULD 6:00 P.M. ON JUNE 17, 2021, BE SUITABLE FOR EVERYONE? (ALL AGREED)

SPENCER PARK: MOTION TO SET THE SOLDIER SUMMIT PUBLIC HEARING/SPECIAL MEETING FOR THE FEE INCREASE FOR JUNE 17, 2021, AT 6:00 P.M. IN THE UTAH COUNTY COMMISSION CHAMBERS

MIKE TAYLOR: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

6. APPROVE THE PLACEMENT OF LIEN ON THE PROPERTY OF JOE & ZULEMA ORTEGA
-Adam Beck, Deputy County Attorney

ADAM BECK, UTAH COUNTY DEPUTY ATTORNEY – THESE TENANTS HAVE NOT PAID SINCE NOVEMBER. WE HAVE FOLLOWED THE WATER BILLING PROCEDURE GUIDELINES: SENT A NOTICE TO PAY; A SECOND COURTESY NOTICE; THEN THE NOTICE OF DISCONNECTION AND STILL THEY HAVE NOT REACHED OUT TO US AND PAID THEIR BILL. THE NEXT STEP IS TO PLACE A LIEN ON THAT PROPERTY. SO

WITH THE APPROVAL OF THE BOARD, WE'D BE ABLE TO MOVE FORWARD AND PUT THAT LIEN ON.

COMMISSIONER SAKIEVICH – WHAT DOES A LIEN LOOK LIKE – HOW IS THIS HANDLED FOR THIS \$301 24:01

ADAM BECK - ACCORDING TO STATUTE, WE JUST GO IN AND PLACE THE LIEN WITH THE TREASURER'S OFFICE AND THAT WILL BE ON THE RECORD AND THEN ONCE THEY PAY IT, WE CAN GO AND HAVE THE LIEN RELEASED.

**MIKE TAYLOR: MOTION TO APPROVE
SPENCER PARK: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

7. REVIEW FINANCIAL STATEMENTS
-Danene Jackson, Utah County Financial Controller

DANENE JACKSON, UTAH COUNTY FINANCE MANAGER – IN YOUR PACKET (GIVEN TO EACH BOARD MEMBER), THE FINANCIAL STATEMENTS CONSIST OF 3 ITEMS:

- * THE FIRST PAGE IS A BUDGET TO ACTUAL COMPARISON. THE DISTRICT'S ON TRACK TO NOT GO OVER BUDGET AND MEET THE REVENUE ESTIMATES.**
- * THE SECOND IS THE FINANCIAL STATEMENT WHICH IS THE BALANCE SHEET. THE TWO THINGS THAT I USUALLY LIKE TO POINT OUT ON THE BALANCE SHEET ARE THE CASH BALANCE AND THE FUND BALANCE FOR BOTH THE GENERAL OPERATING FUND AND THE CAPITAL PROJECTS FUND. THOSE TWO MARKERS ARE POSITIVE BALANCES. SEVERAL YEARS AGO THE DISTRICT HAD A NEGATIVE CASH BALANCE WHICH IS NOT ALLOWED BY STATE LAW SO THE BALANCE SHEET NOW LOOKS GREAT.**
- * THE LAST DOCUMENT WHICH ARE THE INCOME STATEMENTS. AGAIN, BASED UPON OUR BUDGET TO ACTUAL, WE'RE ON TRACK AND AREN'T OVERSPENDING. JUST A NOTE, THE HIGHEST EXPENSES FOR THE DISTRICT ARE THE SALARY AND WAGES AND ALSO THE UTILITY COSTS CURRENTLY AND THEN OF COURSE, ANY CAPITAL PROJECTS THAT THE DISTRICT WOULD INCUR.**

I'LL JUST ADD SOME NUMBERS TO THE RECORD:

- * CASH OF THE GENERAL OPERATING FUND OF THE DISTRICT AS OF APRIL 30, 2021 IS \$92,315.**
- * GENERAL OPERATING FUND IS \$95,747**
- * CAPITAL PROJECT FUND BALANCE IS \$108,566 WHICH IS THE SAME BALANCE AS THE CAPITAL PROJECT. AS A NOTE, THE AMERICAN RESCUE PLAN ACT FUNDS AVAILABLE AND ONE OF THE ALLOWABLE USES OF THAT FUNDS IS INFRASTRUCTURE AND SPECIFICALLY THEY'VE IDENTIFIED WATER SYSTEMS SO THAT MIGHT BE SOMETHING WORTH THE DISTRICT PURSING WITH EITHER UTAH COUNTY, WASATCH COUNTY OR EVEN THE STATE OF UTAH IN USING THOSE FUNDS TO HELP UPGRADE THE SYSTEM WHILE IT'S AVAILABLE.**

MIKE TAYLOR - DO YOU KNOW HOW WE GO ABOUT GETTING THOSE FUNDS?

DANENE JACKSON - I'M NOT SURE THAT THE STATE HAS MADE THEIR PROCESS CLEAR YET AND I'M NOT EVEN SURE IF WASATCH COUNTY GETS A DIRECT CONTRIBUTION FROM THE FEDERAL GOVERNMENT. I KNOW UTAH COUNTY WILL

BECAUSE OF THE POPULATION SIZE AND I THINK THAT UTAH COUNTY'S APPORTIONMENT IS GOING TO BE ABOUT \$123 MILLION. I DON'T KNOW WHAT APPLICATION PROCESS THE BOARD OF UTAH COUNTY COMMISSIONERS WOULD HAVE. THERE'S GOING TO BE MORE DETAILS COMING. THE TREASURY JUST RELEASED THE INFORMATION LAST WEEK OR THIS WEEK, SO IT'S ALL NEW OF WHAT TO DO WITH THIS MONEY. I KNOW THAT THE UTAH ASSOCIATION OF SPECIAL DISTRICTS HAS REACHED OUT TO LOCAL AND SPECIAL SERVICE DISTRICTS TO SEE IF THEY HAVE ANY PROJECTS THAT WILL BE APPLICABLE TO THAT FUND AND WE PROBABLY JUST NEED TO KEEP CLOSE WITH THAT ORGANIZATION. I'M SURE THEY'LL KEEP US UPDATED ON THAT.

COMMISSIONER SAKIEVICH - HOW DO WE KNOW HOW MUCH TO DRILL ANOTHER WELL WOULD BE? HAVE WE HAD ANY HISTORY ON THAT?

BRADY CHRISTENSEN - I DID REACH OUT TO A GENTLEMAN THAT'S HELPED US WITH SOME WELLS BEFORE AND TO DRILL THAT WELL 600' TO MATCH THE EXISTING, WE'RE RIGHT AT \$240,000 IS THEIR GUESTIMATE PLUS WE STILL HAVE TO PUT A BUILDING UP AROUND THAT WITH ALL THE PUMPS SO YOU'RE LOOKING AT APPROXIMATELY HIGH \$300,000-\$400,000 TO GET THAT SECOND WELL ONLINE.

MIKE TAYLOR - I DEFINITELY THINK IT'S WORTH REACHING OUT ON THIS THESE FUNDS. WE SHOULD TAKE AS MUCH ADVANTAGE OF THAT.

BRADY CHRISTENSEN - AND A STEP FARTHER - NOT ONLY FOR THE WELL BUT WE NEED TO LOOK AT GETTING WATER ACROSS THE STREET TO THE SOLDIER SUMMIT SIDE SO WE CAN GET THAT SYSTEM UP AND THEN THAT BRINGS MORE MONEY INTO OUR FUNDS TOO BECAUSE THEY CAN EXPAND THE SERVICE STATION AND PEOPLE CAN START PUTTING SOME CABINS AND STUFF ON THE OTHER SIDE.

I THINK COMMISSIONER WHEN YOU AND I AND RICHARD (NIELSON) SPOKE, I THINK WE WERE TALKING ABOUT IN THE \$2.5 MILLION -\$3 MILLION RANGE TO GET THAT LINE ACROSS AND DO THE WELL AND EVERYTHING IF I'M NOT MISTAKEN.

SPENCER PARK - IN SOME WAYS I THINK THAT LINE ACROSS MAY BE MORE IMPORTANT.

COMMISSIONER SAKIEVICH - HOW LONG WOULD IT TAKE TO COME BACK WITH A PROPOSAL? WHAT'S NEEDED TO INSTALL THIS WELL?

I'VE GOT EVERYTHING . ALL WE CAN DO IS THROW SOME QUICK ESTIMATES, BUT I CAN GET THAT. I DIDN'T BRING IT WITH ME TODAY.

COMMISSIONER SAKIEVICH - WE HAVE JUST RECEIVED THE TREASURER'S GUIDANCE - IT'S 100 PAGES AND WE ALSO GOT A SUMMARY. FROM WHAT I UNDERSTAND IS THAT WE'RE ALLOWED TO DO THIS OR USE THIS MONEY FOR INFRASTRUCTURE AND THOSE ARE SOME OF THE KEY ITEMS WE HAVE IN MIND. WE HAVE I THINK UNTIL 2024 TO OBLIGATE THOSE FUNDS AND THEN WE UNTIL 2026 TO COMPLETE THOSE EXPENDITURES SO WE HAVE A LITTLE BIT OF TIME.

LET'S ADD THIS TO THE NEXT REGULAR AGENDA ON THE LINE ACROSS THE HIGHWAY TO THE CITY PLUS THE WELL.

BRADY CHRISTENSEN - SPEAKING ON THIS, WE ARE PROBABLY 20 PEOPLE AWAY

FROM HITTING WHERE THE STATE MANDATES THAT WE HAVE A WELL PUT IN AND I THINK YOU'RE GOING TO SEE THAT HAPPEN THIS YEAR BECAUSE ALL OF THE LOTS ARE SOLD NOW FROM WHAT I UNDERSTAND. WE'RE GOING TO SEE A RUSH OF EVERYONE WANTING TO GET ON THE WATER SYSTEM.

**MIKE TAYLOR: MOTION TO CONTINUE DISCUSSION USING AMERICAN RESCUE PLANNED ACT FUNDS TO INSTALL A SECOND WELL IN THE SSSSD AND LINE ACROSS GOING ACROSS THE ROAD
SPENCER PARK: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

8. REVIEW, APPROVE AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES.

-Danene Jackson, Utah County Financial Controller

DANENE JACKSON, UTAH COUNTY FINANCE MANAGER – IN THE PACKET (GIVEN TO BOARD MEMBERS), THERE IS A LIST OF 2021 EXPENDITURES TO APPROVE. TWO OF THE ITEMS ON THE LIST ARE JUST FORMAL RATIFICATIONS OF WHAT HAD BEEN APPROVED BY EMAIL WHICH WERE THE PORTABLE RESTROOMS FROM LAKE SHORE PORTABLES AND THE REPAIR FROM WHITING CONSTRUCTION. THE OTHER ITEMS ARE JUST SMALLER DOLLAR MAINTENANCE ITEMS. THOSE WERE ALL THE EXPENSES THAT I'M AWARE OF.

BRADY CHRISTENSEN, UTAH COUNTY PUBLIC WORKS DIVISION MANAGER- BUILDINGS AND GROUNDS – THERE IS ABOUT A \$200 FEE TO REPLACE A SENSOR ON THAT NEW SCADA SYSTEM THAT WAS DAMAGED DURING STORM. JUST GOT THE COST FROM HIM TODAY THEN OUR TEAM WILL PUT THAT IN SO THERE'LL BE A LITTLE BIT OF LABOR AS WELL.

MIKE TAYLOR - DID LIGHTNING HIT IT?

BRADY CHRISTENSEN – IT'S IN THE GROUND ABOUT 30' SO I DON'T KNOW IF THE CELL TOWERS GOT HIT AND THEN ALL THE GROUNDING GOES INTO THE GROUND AND IT WENT TO THE SYSTEM OR WHAT.

DANENE JACKSON - THEN IN ADDITION TO THAT, THERE'S ONE LAST 2020 EXPENSE WHICH WAS A PORTION OF THE RURAL WATER ASSOCIATION OF UTAH MEMBERSHIP THAT'S AN ALLOCATION. THAT'S NOT THE FULL FEE, THAT'S JUST PART OF THE FEE FOR THE PUBLIC WORKS STAFF THAT GO UP AND DO THE WATER TESTING WHICH IS A REQUIREMENT. THAT'S \$47.10. THOSE ARE THE PAYMENTS THAT NEED TO BE APPROVED IN THIS MEETING WHICH IS THOSE TWO LISTS PLUS THE \$200 FOR THE SCADA SENSOR THAT BRADY (CHRISTENSEN) JUST MENTIONED.

**SPENCER PARK: MOTION TO APPROVE CURRENT OBLIGATIONS AND INVOICES
MIKE TAYLOR: SECOND
AYE: ALL IN FAVOR
PASSED 3/0**

9. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION.

-Danene Jackson, Utah County Financial Controller

DANENE JACKSON, UTAH COUNTY FINANCE MANAGER - JUST WANT TO MAKE A SIDE NOTE THAT THE COUNTY CLERK/AUDITOR'S OFFICE HAS RECENTLY HIRED A NEW ACCOUNTING TECHNICIAN, KRISTIE BAYLES. SHE IS HERE SO I JUST WANTED TO INTRODUCE HER TO THE BOARD. AS FAR AS THE BILLING SUMMARY WE HAVE THE LIEN THAT WAS ISSUED THAT WAS ITEM #6 PREVIOUSLY THAT ADAM (BECK) DISCUSSED. WE DON'T HAVE ANY LIENS TO BE RELEASED. THERE WERE 3 CUSTOMERS WHO REQUESTED THEIR FEES TO BE WAIVED:

*** LOTS 53C AND 57C HAVE NEVER REQUESTED A FEE WAIVER SO THIS WOULD BE A FIRST-TIME REQUEST.**

*** LOT 52D, THE BOARD HAD WAIVED \$75 IN LATE FEES IN 2018 BUT I ALSO THINK THAT THEY HAD MADE A PAYMENT SUBSEQUENT TO THIS LIST BEING PREPARED SO THEY'RE ACTUALLY PAID IN FULL. WE CAN PROBABLY JUST STRIKE THAT ONE FROM THE LIST. FOR CLARIFICATION, EVEN THOUGH THEY PAID, THEY WANTED TO SEE IF THEY COULD AT LEAST GET A CREDIT FOR 1 MONTH FOR \$25.**

THE SECOND PAGE HAS SOME NOTES OF POTENTIAL LIEN ISSUES THAT WE MAY HAVE COMING BUT AS OF NOW THERE'S NO ACTION TO BE TAKEN ON THESE.

(ALL IN AGREEMENT TO WAIVE FEES)

**MIKE TAYLOR: MOTION TO WAIVE 53C, 52D (FOR \$25) AND 57C
SPENCER PARK: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

**MIKE TAYLOR: MOTION TO APPROVE AGENDA ITEM #9
SPENCER PARK: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

10. SET A DATE, TIME AND LOCATION FOR THE NEXT BOARD MEETING – (10:00 A.M., AUGUST 10, 2021 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH 84606).

COMMISSIONER SAKIEVICH – RECEIVED A NOTE FROM ALICE (BLACK) THAT DUE TO COMMISSION MEETING TIME BEING CHANGED FROM 3:00 P.M. TO 2:00 P.M. THAT SOLDIER SUMMIT REGULAR MEETINGS WILL BE CHANGED FROM WEDNESDAYS TO TUESDAYS IF THAT CAN MEET THE APPROVAL OF THE OTHER BOARD MEMBERS.

MIKE TAYLOR – I'M FINE WITH THAT.

SPENCER PARK – I HAVE A MEETING ON THE 2ND TUESDAY OF THE MONTH. DOES IT

HAVE TO BE THE 2ND TUESDAY?

COMMISSIONER SAKIEVICH – DOES THE 3RD TUESDAY OF EACH MONTH WORK FOR ALL? (ALL AGREED)

SPENCER PARK: MOTION TO SET OUR NEXT REGULAR MEETING FOR TUESDAY, AUGUST 17, 2021, AT THE LOCATION AND TIME AS STATED.

MIKE TAYLOR: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

PUBLIC COMMENTS

MIKE TAYLOR – I HAD A MEMBER CONTACT ME BY THE NAME OF ROBERT BARRETT AND HE ASKED ME A QUESTION THAT I COULDN'T ANSWER. DOES THE COUNTY HAVE ENOUGH SHARES TO DRILL THE NEXT WELL?

BRADY CHRISTENSEN - FROM WHAT I UNDERSTAND, THE COUNTY DOES. THAT WAS PUT INTO PLACE YEARS AGO WHEN THE FIRST WELL WAS DRILLED. MY UNDERSTANDING IS WE DO HAVE THE SHARES TO DO ANOTHER WELL.

COMMISSIONER SAKIEVICH - WOULD YOU ALSO ADD THAT NEXT TIME WHEN WE MEET? DOES WASATCH HAVE A PERCENTAGE OF THE WATER SHARES INVOLVED IN THIS BECAUSE IT'S THEIR COMMUNITY AS WELL?

BRADY CHRISTENSEN - THAT'S SOMETHING WE'LL HAVE TO CHECK. I THINK WHERE THE WELL'S IN UTAH COUNTY THAT IT'S UTAH COUNTY THAT HAS THE SHARES. THE BIGGEST SHAREHOLDERS IN THAT WELL ARE THE DEWSNIPS THAT BOUGHT THE PROPERTY THAT THE ALLREDS HAVE. I THINK THEY HAVE AS MUCH WATER IN THAT WELL AS WE DO, IF NOT MORE.

COMMISSIONER SAKIEVICH - WHEN WE COME BACK TO THE NEXT MEETING, PLEASE VERIFY THAT AND THEN IF IT'S PART OF WASATCH, THEN WHAT PART DOES WASATCH NEED TO PLAY IN THAT AS WELL.

JAMES MCCLURE, UTAH COUNTY RESIDENT – WITH THE ALLRED SITUATION, WHOEVER MAKES THOSE PHONES CALLS, THEY NEED TO KNOW THAT THIS NEW RATE'S GOING APPLY AND THEY NEED TO GET THE BILL PASSED AND IF WE'RE GOING TO LET THOSE PEOPLE USE LET'S SAY, UNLIMITED WATER, IS THE OTHER PROPERTY OWNER UP THERE THAT WANTS TO FILL IS POND GOING TO COME BACK AND SAY WE'RE DOING TWO THINGS HERE THAT YOU DON'T QUITE JIVE.

DAVID SUDWEEKS – I DO THE SNOW REMOVAL UP ON THE SUBDIVISION UP THERE AND WE'RE NOW ACTUALLY CLEARING 11 MILES OF ROAD. WHAT WE'RE RUNNING INTO I THINK IS JUST A FUTURISTIC PROBLEM. WITH THE ROADS BEING CLOSED, THE SNOWMOBILERS ARE TYPICALLY ON THE SIDES OF THE ROAD WHERE THE FIRE HYDRANTS ARE. WE'RE CURRENTLY TRYING TO CONTACT THE CABLE COMPANY, THE POWER COMPANY AND OBVIOUSLY THE FIRE TO SEE IF THERE'S SOME WAY WE CAN GET SOME PERMANENT SNOW MARKERS ON THOSE. RIGHT NOW, WE'RE TRYING TO GET VOLUNTEERS TO PUT

UP PIECES OF PVC, BUT I CAN SEE IN THE FUTURE SOME PROBLEMS WITH PEOPLE WRECKING SNOWMOBILES INTO HYDRANTS AND POSSIBLY GETTING HURT AND HAVING PROBLEMS THAT WAY. I GUESS I JUST WANT TO BRING IT TO THE ATTENTION OF THE WATER BOARD THAT THAT MIGHT BE SOMETHING THAT WE'D LIKE TO SEE DONE JUST SO THAT THOSE ARE ALL MARKED.

JAMES MCCLURE - THE BIGGEST DEVELOPMENT IS YOU HAVE A GROUP OF PEOPLE THAT THINK THAT THE POWER LINE IS AN EASEMENT OR IS NOT PART OF THE DEVELOPMENT AND THAT THEY COME OVER THAT'S WHERE 90% OF THE PEOPLE THAT SNOWMOBILE UP THERE COME ON THAT PROPERTY.

DAVID SUDWEEKS - NOW IT'S THE RESIDENTS. SO WHAT THEY'RE DOING IS BECAUSE WE'RE PLOWING THE ROADS, BUT WE ONLY DO IT ONCE A WEEK DUE TO BUDGETARY CONCERNS. IT'S NOT TOO FUN TO RIDE A SNOWMOBILE ON AN ALMOST DRY ROAD EVEN IF THERE'S A COUPLE OF INCHES BECAUSE IT'S GRAVELLY SO THEY'LL HOP ON THE BERM AND RUN ON THE SIDE WHICH IS EXACTLY WHERE ALL OF THOSE THINGS ARE. WE'VE HAD SOME INSTANCES WHERE PEOPLE HIT THOSE. I CAN JUST SEE A LIABILITY ISSUE HAPPENING LATER ON IF IT DOESN'T GET ADDRESSED.

BRADY CHRISTENSEN, UTAH COUNTY PUBLIC WORKS DIVISION MANAGER- BUILDINGS AND GROUNDS – THIS IS SOMETHING THAT WE PROBABLY NEED TO DISCUSS AT THE NEXT MEETING BECAUSE THERE WILL BE SOME FUNDS INVOLVED THERE FOR US. WE'LL HAVE TO LOOK AND SEE WHAT THE BEST WAY IS TO HANDLE THIS AND GET SOME COSTS.

COMMISSIONER SAKIEVICH – ONCE WE HAVE A CLEAR IDEA IN THE WAY OF THE RESCUE ACT MONEY, MAYBE WE COULD APPLY SOME TO THAT AS WELL.

BEN STANLEY, UTAH COUNTY DEPUTY ATTORNEY – I JUST WANT TO MAKE THE BOARD AWARE OF SOMETHING – YOU APPROVED IN THE EXPENSE REPORTS THE WHITING CONSTRUCTION REPAIR OF THE WATER LINES. WE'VE BEEN REALLY GRATEFUL AT THE ATTORNEY'S OFFICE AND WITH PUBLIC WORKS FOR THE RESPONSIVENESS OF THE BOARD MEMBERS WHEN WE'VE HAD THOSE KIND OF EMERGENCY REPAIRS.

WE JUST RECENTLY RECEIVED FROM OUR PURCHASING MANAGER AT UTAH COUNTY, A LETTER OF DETERMINATION THAT WE COULD MOVE FORWARD WITH A CONTRACT WITH WHITING CONSTRUCTION TO DO THAT SERVICE IN THE FUTURE WITHOUT HAVING TO DO IT ON AN EMERGENCY BASIS LIKE WE HAVE IN THE PAST AND THAT WE CAN USE THE SAME VENDOR BECAUSE OF THEIR FAMILIARITY WITH THE SYSTEM AND THE LOW BIDS THAT THEY HAVE GIVEN US IN THE PAST THAT HAVE WON PREVIOUS BIDS SO WITHOUT GOING THROUGH AN RFP PROCESS. SO TO MAKE THE BOARD AWARE OF THAT WE WILL BE PUTTING SOMETHING TOGETHER FOR A FUTURE BOARD MEETING THAT YOU CAN LOOK AT AND REVIEW AND IF YOU CHOSE TO GO THAT DIRECTION, YOU CAN APPROVE A CONTRACT WITH WHITING CONSTRUCTION TO AVOID HAVING TO GO THROUGH THAT FIRE DRILL OF EMERGENCY APPROVALS.

**MIKE TAYLOR: MOTION TO ADJOURN
SPENCER PARK: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

MEETING ADJOURNED

(Meeting adjourned: 10:57 a.m.)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.