

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW  
SPECIAL SERVICE DISTRICT  
AUGUST 10, 2021**

PRESENT; Board Chair Jeff Wade  
Board Member Marilyn Crittenden  
Board Member Kendall Crittenden  
Board Member Danny Goode via Zoom  
Board Member Mark Nelson  
Board Member Spencer Park

EXCUSED: Board Member Steve Farrell

STAFF: Max Covey, the General Manager  
Kierstan Smith, Financial Officer  
Dana Kohler, Accounting Clerk, Administrative Assistant  
Theresa Baronek, District Clerk, Administration  
Rick Tatton, Court Reporter via Zoom  
Doug Scow, Water Administrative Assistant

Board Chair Jeff Wade called the meeting to order at 5:03 p.m. on August 10, 2021, and indicated that Board Member Steve Farrell is excused. Also, that Board Member Danny Goode is present via Zoom. The record should further reflect that we are meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building located at 25 North Main, Heber city, Utah 84032. Board Chair Jeff Wade then called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR JUNE 8, 2021.**

The Governing Board indicated that we would need to table the minutes for June 8, 2021, because there are enough board members present to pass those.

**APPROVAL OF THE MINUTES FOR JULY 13, 2021**

**Board Member Marilyn Crittenden made a motion to pass the July 13, 2021, minutes as presented. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:**

**AYE: Board Member Marilyn Crittenden**  
**AYE: Board Member Kendall Crittenden**  
**AYE: Board Member Mark Nelson**  
**AYE: Board Member Danny Goode via Zoom**

**NAY: None.**  
**ABSTAIN: Board Member Spencer Park**  
**ABSTAIN: Board Member Jeff Wade**

### **WARRANT LIST APPROVAL**

**Board Member Marilyn Crittenden made a motion that we approve the warrants in the amount of \$453.30. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Jeff Wade**  
**AYE: Board Member Marilyn Crittenden**  
**AYE: Board Member Kendall Crittenden**  
**AYE: Board Member Mark Nelson**  
**AYE: Board Member Spencer Park**  
**AYE: Danny Goode via Zoom**

**NAY: None.**

### **QUARTERLY REPORT**

Kierstan Smith, the Financial Officer, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that it is just a normal six months for Strawberry Lakeview Special Service District. We are a little over 50% of the revenue. Financially we are doing great with Strawberry Lakeview Special Service District.

### **WINDY RIDGE WATER COMPANY REQUEST**

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that the Windy Ridge Pipeline and Reservoir Operating Company that currently operates the culinary water system that services the Strawberry Lakeview, Strawberry Estates and Soldier Creek Estates Development had a discussion with the Strawberry Lakeview Special Service District and expressed a request for them to take over the Windy Ridge Water Company. The Windy Ridge Water Company indicated that after many years of operating as a volunteer board, it has become apparent to us to manage and operate the water system going forward will require a great deal more time and expertise than many

members of the board are willing, and in some instances capable of providing. For these reasons the Windy Ridge Water Company is asking you to consider taking control and management of the water system.

The Governing Board of the Strawberry Lakeview Special Service District had a discussion with Max Covey regarding the request. Max Covey indicated that if this was to happen these other developments would have to annex into Strawberry Lakeview Special Service District and presently there is just the sewer out there. The system would have to meet our standards and then conveyed to us. We would have to investigate the system and see what the condition is and what some of the problems are and make sure that all the water rights are in place and correct and make sure this would be something that we could jump over there and start managing without a whole bunch of costs to us. To do these studies and things it takes money and would necessitate a deposit and pay our engineers and staff to look at the system to go out and look at the system and the engineers to complete a rate study. There are two options, and one is that you intervene now and move on it or wait until there is some major problems and they can't operate it and then move in and do it. At build out this water company would serve 402 units which is all three developments combined at build out. The Governing Board indicated to Max Covey to see what needs to take place to facilitate this transition if it were to happen with their customers and other things that would need to happen if this were to take place and to get more information on this request such as maintenance. The intent of the Water Board is a good intent. Board Member Kendall Crittenden indicated that possibly you would do a contract with them and that should be investigated.

### **MANAGER'S REPORT**

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that he has nothing to report at this time.

### **OTHER BUSINESS**

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

### **CLOSED SESSION**

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that there is no need for a Closed Session.

### **PUBLIC HEARINGS**

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that there is no need for public hearings this evening.

## **ADJOURNMENT**

**Board Member Spencer Park made a motion to adjourn. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Jeff Wade**

**AYE: Board Member Marilyn Crittenden**

**AYE: Board Member Kendall Crittenden**

**AYE: Board Member Danny Goode via Zoom**

**AYE: Board Member Spencer Park**

**AYE: Board Member Mark Nelson**

**NAY: None.**

Meeting adjourned at 5:34 p.m.

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JEFF WADE/BOARD CHAIR