

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
MAY 10, 2022**

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

EXCUSED: Board Member Danny Goode

STAFF: Theresa Baronek, District Treasurer
Dana Kohler, Administrative Assistant
Doug Scow, Water Rights Manager
Wade Webster, Water Treatment Manager
Chance Morris, Distribution/Collections Manager
David Fuller, Project Coordinator
Kierstan Smith, CPA
Shari Coleman, Accounting Clerk
Rick Tatton, Court Reporter via Zoom
Mike Davis, MIDA Coordinator

Board Chair Jeff Wade called the meeting to order at 4:50 p.m. on Tuesday April 12, 2022. The record should further reflect that all the Board Members of the Governing Board of the Strawberry Lakeview Special Service District are present except for Board Member Danny Goode who is excused. The record should reflect that Board Member Marilyn Crittenden is present via Zoom. The record should also reflect that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council Chambers 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 APRIL 12, 2022

Board Member Steve Farrell made a motion that we approve the minutes for April 12, 2022, as written. Board Member Mark Nelson 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 Mark Nelson
AYE: Board Member Kendall Crittenden
AYE: Board Member Marilyn Crittenden via Zoom

NAY: None.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrant list in the amount of \$445.04. Board Member Steve Farrell 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 Mark Nelson
AYE: Board Member Kendall Crittenden
AYE: Board Member Marilyn Crittenden via Zoom

NAY: None.

QUARTERLY FINANCIALS/RESERVE ANALYSIS

Kierstan Smith, CPA, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that the operating revenues are 25 percent for the year. The operating expenses are at about 20 percent of operating expenses for the year, so we are doing great. The cash flow is in the negative about \$5,000.00. We are working hard to have cash on hand for the Strawberry Lakeview Special Service District. We will be able to fund the reserves in the amount of about \$18,000.00. We should fully fund the operating reserve which would be about \$6700.00. And transferring about \$6,000.00 into the reserve and replacement fund.

Board Member Steve Farrell made a motion that we approve the quarterly financial report as presented. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:

Zoom

AYE: Board Chair Jeff Wade
AYE: Board Member Marilyn Crittenden via
AYE: Board Member Kendall Crittenden

**AYE: Board Member Mark Nelson
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park**

NAY: None.

Board Member Steve Farrell made a motion that we authorize the district to make the adjustment to the reserve account and do the necessary transfers to the capital improvement and operation fund. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:

Zoom

**AYE: Board Chair Jeff Wade
AYE: Board Member Marilyn Crittenden via**

**AYE: Board Member Kendall Crittenden
AYE: Board Member Mark Nelson
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park**

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that we are continuing to work with the Windy Ridge pipeline and reservoir operating company. We have identified some issues with their infrastructure and a lot of that is pipelines not being deep enough. We gave the matter back to them and asked them to bring that up to our standards or to where it was acceptable to us. They were given some options that we have had to work on in the past to mitigate some of those concerns regarding freezing. They treat the water with chlorination in them well with the tank which serves all three developments up there.

ADJOURNMENT

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

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

AYE: Board Member Spencer Park

NAY: None.

Meeting adjourned at 5:15 p.m.

JEFF WADE/CHAIRMAN