

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
JULY 12, 2022**

PRESENT: Board Chair Jeff Wade
Board Member Marilyn Crittenden
Board Member Kendall Crittenden
Board Member Mark Nelson
Board Member Steve Farrell
Board Member Danny Goode

EXCUSED: Board Member Spencer Park

STAFF: Max Covey, The General Manager
Theresa Baronek, District Treasurer
Dana Kohler, Accounting Clerk/Administrative Assistant
Doug Scow, Water Consultant
Rick Tatton, Court Reporter via Zoom
Mike Davis, the MIDA Coordinator
Wade Webster, Keetley Water Treatment Plant Manager
Chance Morris, Distribution/Collections Manager
Shari Coleman, Accounting Clerk

Board Chair Jeff Wade called the meeting to order at 4:06 p.m. on Tuesday July 12, 2022. The record should show that all the board members are present except Board Member Spencer Park who is excused. The record should further 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 JUNE 14, 2022**

Board Member Marilyn Crittenden made a motion to approve the minutes for June 14, 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 Marilyn Crittenden**

AYE: Board Member Kendall Crittenden
AYE: Board Member Mark Nelson
AYE: Board Member Steve Farrell
AYE: Board Member Danny Goode

NAY: None.

ABSTAIN: Board Chair Jeff Wade who was absent.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$13,630.96. Board Member Danny Goode 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 Steve Farrell
AYE: Board Member Danny Goode

NAY: None.

MUNICIPAL WASTEWATER PLANNING PROGRAM

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service District and indicated that this document is required every year to be filled out. Nothing has changed on this Planning Program. One of the questions was if we had any sanitary sewer over-flows which we have none. Also, there isn't enough capital and reserve funds to replace the infrastructure in the future, but we are currently working on that. **Board Member Kendall Crittenden made a motion that we accept the Municipal Wastewater Plan as presented. 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 Steve Farrell
AYE: Board Member Danny Goode

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager and the Governing Board of the Strawberry Lakeview Special Service District and indicated that both have nothing further.

ADJOURNMENT

Board Member Marilyn Crittenden made a motion to adjourn. Board Member Kendall Crittenden 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 Steve Farrell

AYE: Board Member Danny Goode

NAY: None.

Meeting adjourned at 5:00 p.m.

JEFF WADE/BOARD CHAIR