

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
SEPTEMBER 13, 2022**

PRESENT; Board Chair Jeff Wade
Board Member Kendall Crittenden
Board Member Steve Farrell
Board Member Spencer Park

EXCUSED: Board Member Mark Nelson
Board Member Marilyn Crittenden
Board Member Danny Goode

STAFF: Max Covey, General Manager
Theresa Baronek, District Treasurer
Dana Kohler, Accounting Clerk/Administrative Assistant
Doug Scow, Water Rights Manager
Rick Tatton, Court Reporter via Zoom
Wade Webster, Keetley Water Treatment Plant Manager
Chance Morris, Distribution/Collections manager
Shari Coleman, Accounting Clerk
Kierstan Smith, CPA
Terese Robins, District Treasurer

Board Chair Jeff Wade called the meeting to order at 5:15 p.m. on Tuesday, September 12, 2022. The record should also show that all the Governing Board of the Strawberry Lakeview Special Service District are present except Board Member Mark Nelson, Board Member Marilyn Crittenden and Board Member Danny Goode who are excused. The record should also indicate that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council Chambers in the Wasatch County Administrative 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 AUGUST 9, 2022

Board Member Kendall Crittenden made a motion to approve the minutes for August 9, 2022, as written. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Kendall Crittenden made a motion to approve the warrants in the amount of \$557.84. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

Max Covey, General Manager, addressed the Governing Board of the Strawberry Lakeview Special Service and indicated that he had no further business.

ADJOURNMENT

Board Member Spencer Park 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 Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park

NAY: None.

Meeting adjourned at 5:30 p.m.

JEFF WADE/CHAIR