

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
OCTOBER 11, 2022**

PRESENT: Board Chair Jeff Wade
Board Member Marilyn Crittenden
Board Member Kendall Crittenden
Board Member Mark Nelson
Board Member Danny Goode
Board Member Spencer Park

EXCUSED: Board Member Steve Farrell

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 Manger
Shari Coleman, Accounting Clerk
Kierstan Smith, CPA
Teresa Robins, District Treasurer

Board Chair Jeff Wade called the meeting to order at 6:20 p.m. on Tuesday, October 11, 2022. The record should also show that all the Governing Board of the Strawberry Lakeview Special Service District are present except Board Member Steve Farrell who is 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 SEPTEMBER 13, 2022

Board Member Spencer Park made a motion to approve the minutes for September 13, 2022. 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 Mark Nelson
AYE: Board Member Danny Goode
AYE: Board Member Spencer Park

NAY: None.

ABSTAIN: Board Member Marilyn Crittenden (absent)

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrant list in the amount of \$8,353.95. 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 Danny Goode
AYE: Board Member Spencer Park

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the Strawberry Lakeview Special Service District both indicated that they had no other business.

ADJOURNMENT

Board Member Kendall Crittenden 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 Mark Nelson
AYE: Board Member Danny Goode
AYE: Board Member Spencer Park

NAY: None.

Meeting adjourned at 6:25 p.m.

JEFF WADE/BOARD CHAIR