

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
JANUARY 10, 2023**

PRESENT: Board Chair Karl McMillan
Board Member Mark Nelson
Board Member Steve Farrell
Board Member Erik Rowland
Board Member Kendall Crittenden

EXCUSED: Board Member Spencer Park
Board Member Luke Searle

STAFF: Max Covey, General Manager
Theresa Baronek, District Treasurer
Dana Kohler, Administrative Assistant
Kierstan Smith, CPA
Wade Webster, Keetley Water Treatment Plant Manager
David Fuller, Project Coordinator
Shari Coleman, Accounting Clerk
Terese Robins, District Treasurer
Rick Tatton, Court Reporter via Zoom
Chance Morris, Distribution/Collection Manager
Justin Dietrich, Bowen Collins

Board Chair Karl McMillan called the meeting to order at 4:20 p.m. on Tuesday, January 4, 2023. The record should show that all the Governing Board Members of the Strawberry Lakeview Special Service District are present except for board Member Spencer Park and Board Member Luke Searle who are excused. The record should also reflect that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building located at 25 North Main Street, Heber City, Utah 84032. Board Chair Karl McMillan then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE PUBLIC HEARING AND DECEMBER 13, 2022, MINUTES

Board Member Marl Nelson made a motion to approve the public hearing and December 13, 2022, minutes as presented. Erik Rowland seconded the motion, and the motion carries

with the following vote:

AYE: Board Chair Karl McMillan
AYE: Board Member Kendall Crittenden
AYE; Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson

NAY: None.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$13,548.18. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Karl McMillan
AYE; Board Member Kendall Crittenden
AYE; Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE; Board Member Mark Nelson

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager and the Governing Board of the Strawberry Lakeview Special Service District indicated that we need a motion to approve the Board Chair and Board Vice Chair. **Board Member Erik Rowland made a motion to approve Board Member Karl McMillan as the Chair and Board Member Spencer Park as the Vice Chair. Board Member Kendall Crittenden seconds the motion, and the motion carries with the following vote:**

AYE: Board Chair Karl McMillan
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson

NAY: None.

ADJOURNMENT

Board Member Mark Nelson made a motion to adjourn. Board Member Erik Rowland

seconds the motion, and the motion carries with the following vote:

AYE: Board Chair Karl McMillan
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson

NAY: None.

Meeting adjourned at 5:00 p.m.

KARL MCMILLAN/BOARD CHAIR