

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
FEBRUARY 14, 2023**

PRESENT: Board Chair Karl McMillan
Board Member Luke Searle via Zoom
Board Member Kendall Crittenden
Board Member Spencer Park
Board Member Steve Farrell
Board Member Erik Rowland
Board Member Mark Nelson

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
Terese Robins, District Treasurer
Rick Tatton, Court Reporter
Chance Morris, Distribution/Collection Manager
Doug Scow, Water Rights Manager

Board Chair Karl McMillan called the meeting to order at 5:03 p.m. on Tuesday February 14, 2023. The record should show that all the Governing Board Members of the Strawberry Lakeview Special Service District are present with Board Member Luke Searle 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 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 MINUTES FOR JANUARY 10, 2023

Board Member Kendall Crittenden made a motion to approve the minutes for the Strawberry Lakeview Special Service District as written. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle via Zoom
AYE: Board Member Kendall Crittenden
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson

NAY: None

ABSTAIN: Board Member Spencer Park (absent)

WARRANT LIST APPROVAL

Board Member Erik Rowland made a motion to approve the warrant list for Strawberry Lakeview Special Service District in the amount of \$505.58. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:

AYE: Board Member Mark Nelson
AYE: Board Chair Karl McMillan
AYE: Board Member Erik Rowland
AYE: Board Member Luke Searle via Zoom
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager and the Governing Board of the Lakeview Special Service District indicated that they had no other business. Board Member Steve Farrell indicated that it might be to our advantage to do these smaller special service district warrants quarterly and approve the warrants up to a certain dollar amount. Max Covey, the General Manager, indicated that he would check into the matter.

ADJOURNMENT

Board Member Erik Rowland made a motion to adjourn. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

AYE: Board Chair Karl McMillan
AYE: Board Member Mark Nelson

AYE: Board Member Erik Rowland
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle via Zoom
AYE: Board Member Spencer Park

NAY: None.

Meeting adjourned at 5:05 p.m.

KARL MCMILLAN/BOARD CHAIR