

Timber Lakes Water Special Service District

Wasatch County Senior Center

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

November 20, 2018

Board Meeting Minutes

**Acting Chair Person:** Neil Anderton

**Board Attendees:** Neil Anderton, Reg Anderson, Steve Ferrell, Michael Wheelwright, John Blickenstaff, Bruce Heywood

**Other Attendees:** Jody Defa, Timber Lakes Water System Manager, Jared Moss, Counsel, Michelle Embry, Office Manager

**Prayer/Remark:** Neil Anderton

**Concerns/Issues from POA:** Bonnie Huetter, liaison for POA deferred.

**Public Comments:** To be addressed after rate increase presentation.

**Approval of October 2018 minutes:** A motion was made by Steve Farrell to approve the October minutes. It was seconded by Mike Wheelwright and passed unanimously.

**Approval of August 2018 warrants:** After review and discussion, a motion was made by Steve Farrell to approve the warrant list October 17 to November 20, numbers 13538 to 13573 (including 2 voided checks 13536 and 13537) and including the credit card payment for November. The motion was seconded by Bruce Heywood and passed unanimously.

**Approval of rate increase:** A PowerPoint presentation explaining the proposed water rate increase was given by John Blickenstaff, with a public Q&A ensuing. The presentation will be posted on the Timber Lakes Water website for public viewing. After addressing the questions from the public, a motion was made by John Blickenstaff to approve the rate increase as proposed, seconded by Steve Farrell and passed unanimously.

**Approval of 2019 budget:** After review and discussion, a motion was made by John Blickenstaff for approval of the preliminary 2019 budget, including a date for a hearing on December 11, 2018 at 6:00 pm, seconded by Steve Farrell and passed unanimously.

**Discussion and proposal on shop building parking:** Neil Anderton showed different scenarios for possible building and parking options. Motion was made by Bruce Heywood, seconded by Mike Wheelwright, to appoint Neil Anderton, John Blickenstaff and Jody Defa to form a committee to meet with the POA to work out a solution beneficial to both parties.

**Manager Report:** Jody Defa deferred.

**Executive session:** Unanimous decision by the board to bypass executive session.

**Public Meeting:** Steve Farrell offered a motion to adjourn the meeting, seconded by John Blickenstaff. Meeting adjourned at 8:00 pm.