

Timber Lakes Water Special Service District

Wasatch County Council Room

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

November 20, 2019

Board Meeting Minutes

Chairperson: Neil Anderton called for the meeting to come to order at 6:00 with the following attendees.

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

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

Prayer/Remark: Reg Anderson

Concerns/Issues from POA: Bonnie Huetter, Liaison for POA, not present

Public Comments: Milt Taylor, who owns property adjacent to Timber Lakes and is in dispute with Timber Lakes POA, asked permission to obtain a copy of the water master plan that includes his property from Timber Lakes Water via Horrocks Engineering. Jared Moss, counsel, requested Milt to send a formal letter to the board stating exactly what is being requested.

Approval of October 2019 Minutes: A motion was made by John Blickenstaff to approve the October minutes. It was seconded by Neil Anderton and passed unanimously.

Approval of October/November 2019 Warrants: After review and discussion, a motion was made by Michael Wheelwright to approve the warrant list and ACH payments for October 16 to November 20, 13901-13925, including voided check 13830 and including the credit card payment for November. The motion was seconded by Reg Anderson and passed unanimously.

Ratify Approval of October/November payroll: Michael Wheelwright made a motion to ratify the payroll previously approved by 2 board members for the last 3 pay periods 10/19/19, 11/2/19, and 11/16/19. Motion was seconded by Reg Anderson and passed unanimously.

Opened Public Meeting on 2020 Budget for public comment at 6:40p.m.: No comments from the public

Closed Public Meeting on 2020 Budget at 7:40p.m.

TLSSD 2020 Budget: After much discussion and clarification, John Blickenstaff made a motion to approve the preliminary TLSSD budget for 2020 with modifications discussed. Motion passed unanimously.

December meeting to finalize budget will be held Dec. 11.

Other Business: December social has been reserved at the Timber Moose Lodge for December 4th 2019 at 6:30p.m.

Executive session: Neil Anderton stated there was no reason to go into executive session and adjourned the meeting at 7:45 p.m.