

Timber Lakes Water Special Service District

Wasatch County Council Room

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

January 15, 2019

Board Meeting Minutes

Acting Chair Person: Neil Anderton

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

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

Prayer/Remark: Michael Wheelwright

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

Public Comments: Dave and Janet Puttuck, property owners of Lot 1629 in Timber Lakes, presented the board with a letter and requested lifting the lien on their property so that they might get a loan to pay off taxes. Michael Wheelwright made a motion to release the lien in the amount of \$3932 and interest up to December 31, 2018 pending payment by March 15, 2019. Seconded by Reg Anderson. Passed unanimously.

Dave Belcher, a property owner outside of Timber Lakes, presented to have water delivered to his property from Timber Lakes water. The board suggested we need to find out the serviced area before a decision can be reached.

Approval of December 2018 minutes: A motion was made by Reg Anderson to approve the December minutes as written. It was seconded by Michael Wheelwright and passed unanimously.

Approval of January 2018 warrants: After review and discussion, a motion was made by Michael Wheelwright to approve the warrant list December 12 to January 15, numbers 13607 to 13639 and including the credit card payment for January. The motion was seconded by Neil Anderton and passed unanimously.

Retirement Resolution: A motion was made by Steve Farrell to pick up required amount to URS for retirement resolution. Seconded by Neil Anderton and passed unanimously.

Manager Report: Jody Defa presented that the upper tank might have a hole or bad valve. Further investigation will be required. Discussion about shop expansion placement and cost to be reviewed after more information is collected.

Motion was made by Steve Farrell and seconded by Michael Wheelwright to approve Cross Connection letters as written to be mailed to lot owners. Passed unanimously.

Executive session: Steve Farrell made motion to enter executive session at 7:32 p.m. to discuss legal and personnel, seconded by Reg Anderson.