

Timber Lakes Water Special Service District

Wasatch County Council Room

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

May 18, 2019

Board Meeting Minutes

Chair Person: Neil Anderton

Board Attendees: Neil Anderton, Reg Anderson, Michael Wheelwright, John Blickenstaff, 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: None

Approval of April 2019 Minutes: A motion was made by Steve Farrell to approve the April minutes as written. It was seconded by Reg Anderson and passed unanimously.

Approval of May 2019 warrants: After review and discussion, a motion was made by Michael Wheelwright to approve the warrant list and ACH payments for April 17 to May 21, 13740-13769, including the credit card payment for May. The motion was seconded by John Blickenstaff and passed unanimously.

Committee Report on Shop: Neil Anderton and John Blickenstaff met with the Timber Lakes POA about land that might be used for a possible new building. The POA is open to discussing trade on the land, taking into account an appraisal on the original shop. POA and Timber Lakes Water will contract their own appraiser and attorney. We will also look at possible grants that might be available.

Manager Report: Jody Defa reported the yearly backhoe lease with Wheeler is increasing from \$7,600 to \$25,000. It is possible to lease-to-own a backhoe, with a \$1,500 maintenance agreement, and we can trade it in for a new backhoe after 3 years. Jody will research other options.

Mark Anderson from Zions Bank met with Jody to follow up and check if any financing was needed.

Flows on the mountain are increasing drastically. There is some coloration in the water at the top of the mountain. We have done extra sampling, and all came back good.

Jody met with Frandson Engineering; they have completed the plans for running the line through the swamp. They will submit the plans to the Division of Drinking Water.

Jody set up the PTIF account depositing \$300,000.

Executive session: John Blickenstaff made a motion to enter executive session at 7:20 to discuss legal and personnel. The motion was seconded by Michael Wheelwright and passed unanimously. Meeting adjourned 7:47.