

Timber Lakes Water Special Service District

Wasatch County Council Room

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

June 18, 2019

Board Meeting Minutes

**Chairperson:** Neil Anderton

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

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

**Prayer/Remark:** Neil Anderton

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

**Public Comments:** None

**Approval of May 2019 Minutes:** A motion was made by John Blickenstaff to approve the May minutes as revised to include time adjourned from executive session. It was seconded by Reg Anderson and passed unanimously.

**Approval of June 2019 warrants:** After review and discussion, a motion was made by Steve Farrell to approve the warrant list and ACH payments for May 21 to June 18, 13770-13792, including the credit card payment for June. The motion was seconded by John Blickenstaff and passed unanimously.

**TLPOA use of track hoe:** Timber Lakes POA is still using the water company track hoe. Neil Anderton will contact them to discuss how long they will need to use it and alert them to our potential need to have it back. They may need to borrow it again to complete their project

**Other Business:** Discussion about where to have the Christmas social. Jody Defa will talk to Greg Moody, a property owner who is a chef at the Grub Steak, about the charge to have our social there. Neil will talk to Linda Stevens to see if the Timber Moose may be available.

**Manager Report:** Jody Defa reported that the springs on the mountain have had heavy inflow. Some investigative sampling was done and 6 out of 8 came back containing chloroform. Concerned that some of that may have gotten into the system, the water crew spent the last two weeks flushing and chlorinating. Sample levels are down from 190 to 160. Several people complained about the color in the water so extra tests were performed and they've all come back clear. Jody was concerned that the turbidity might be too high, so he bought a machine to measure it. The state has a limit of 5.0 NTU, Timber Lakes highest level was 2.3 NTU. Water flow went from 60 gallons a minute to 105 gallons a minute, therefore chlorine was increased from .5 a pounds a day to 5 pounds a day. After flushing, we received some complaints about air in the water.

Four property owners have requested to have meters installed, and the crew has installed one meter so far.

The crew has been called out almost every day this week for leaks or issues with water lines.

Jody presented the board with two sets of financial reports to review and discuss, as of 12/31/2018 5/31/2019.

Jody submitted information requested by the State of Utah Lt. Governor's Office for the entity registry website and online registration tool.

Jody prepared a report, concerning taxes and property values for the bond holders and submitted it through the Emma MSRB website.

Jody was granted permission from the board to submit the audit to the State before the deadline of 6/30/2019.

**Executive session:** John Blickenstaff made a motion to enter executive session at 6:55p.m. to discuss legal and personnel. The motion was seconded by Reg Anderson and passed unanimously. Executive session adjourned 7:47p.m.