

Timber Lakes Water Special Service District

Wasatch County Council Room

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

July 16, 2019

Board Meeting Minutes

Chairperson: Neil Anderton called for the meeting to come to order at 6:10 with the following attendees.

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: Jared Moss

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

Public Comments: None

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

Approval of July 2019 warrants: After review and discussion, a motion was made by Steve Farrell to approve the warrant list and ACH payments for June 19 to July 16, 13793-13825, including the credit card payment for July. The motion was seconded by Reg Anderson and passed unanimously.

Personal Use of Property: After review and discussion, a motion was made by Steve Farrell for Timber Lakes Water Special Service District to adopt in response to House Bill 163, a policy for incidental personal use of district property. The motion was seconded by John Blickenstaff and passed unanimously.

Other Business: Discussion about where to have the Christmas social. The Grub Steak requires a \$500 reservation fee that would go towards the final bill. Michelle Embry will talk to Bonny Armstrong to see if the Timber Moose may be available. To be decided later.

Manager Report: Jody Defa reported that the Timber Lakes road crew returned the excavator on 7/15 but will need to use it again to finish the backfill on the gate house.

Cliff Lackman, who reviews permits on the POA board, said there are over 30 new homes in the process. Six property owners have requested to have meters installed, and the crew has installed three meters to date. Four water meters on Maple had to be moved.

Water flows have slowed from around 190 to 100 gallons a minute. After flushing of the lines, the turbidity level is down to around .76/.32 N.T.U. on the clarity of the water.

Franson Engineering has almost completed the design of pipeline to submit to the DDW.

Getting ready for next year, we plan to use the excavator to grub out the side where the pipeline is on Buck Way and to build roads into two different springs where the pipes will eventually be placed. We have been hauling road base out of the church pit, working on building a road to the upper tank.

A property owner has planted trees and native grasses and has used several thousand gallons of water to get their plants established. The contractor hooked onto the hydrant. The property owners have been notified and paid for the water use. The concern is that it might seem that we are condoning outside water use. Timber Lakes Water will send out something in the newsletter to alert property owners that outside watering is not only a violation but explaining why and how that could adversely impact our water system during an emergency.

Last winter a pressure reducing valve came apart and shorted out the telemetry. The telemetry is up and running, but all the contacts in the entire box got corroded. If the cost is low enough, Jody will see about putting a magnetic meter on the line. Then it will be possible to take the existing meter out by the Timber Moose property and put a fire hydrant in its place. Jody will get a bid on rewiring the whole panel and present it to the board for approval.

Executive session: John Blickenstaff made a motion to enter executive session at 7:00 p.m. to discuss legal and water. The motion was seconded by Michael Wheelwright and passed unanimously. Executive session adjourned 7:47p.m.