

Timber Lakes Water Special Service District

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

Meeting via Zoom due to Covid-19

January 19, 2021

Board Meeting Minutes

Chairperson: Neil Anderton called for the meeting to come to order at 5:04pm with the following attendees.

Board Attendees: Neil Anderton, Michael Wheelwright, John Blickenstaff joined at 5:55, Reg Anderson, Richard Boyd, Steve Ferrell

Other Attendees: Jody Defa, Timber Lakes Water System Manager, Michelle Embry, Office Manager, Dan Mathews, Legal Counsel, Becky Boyd, liaison for TLPOA

Prayer/Remark: Remark by Reg Anderson

Concerns/Issues from TLPOA: Becky Boyd, liaison for TLPOA, had no issues or concerns.

Public Comments: No public comments were made.

Election of TLSSD 2021 Board Officers: Steve Farrell made a motion to nominate Neil Anderton as president. It was seconded by Michael Wheelwright and passed unanimously.

Reg Anderson made a motion to nominate John Blickenstaff as Vice Chairman. It was seconded by Steve Farrell and passed unanimously.

Steve Farrell made a motion to nominate Michael Wheelwright as treasurer. It was seconded by Rick Boyd and passed unanimously.

Steve Farrell made a motion to nominate Reg Anderson as clerk. It was seconded by Michael Wheelwright and passed unanimously.

Approval of TLSSD Policy: Dan Mathews, legal counsel, made the required changes to the policy and presented the board with the final version. Rick Boyd made a motion to accept the updated policy as written. It was seconded by Michael Wheelwright and passed unanimously.

Approval of December 2020 Minutes: A motion was made by Steve Farrell to approve the December minutes as written. It was seconded by Michael Wheelwright and passed unanimously.

Approval of January 2021 Warrants: After review and discussion, a motion was made by Steve Farrell to approve the warrant list 14236-14260, including voided check 14177, also including ACH payments

for December 16-January 19, and including the credit card payment for December. The motion was seconded by Rick Boyd and passed unanimously.

Ratify December/January Payroll: Neil Anderton made a motion to ratify the payroll previously approved by two board members for pay periods ending 12/26/20 and 1/9/21. The motion was seconded by Steve Farrell and passed unanimously.

Manager Report: Jody Defa reported that the lack of snow has caused at least 50 frozen meters. Even meters with insulation pads are freezing. The crew had several rebuild kits in inventory they have used to rebuild the frozen meters when needed.

The lack of snow has also caused the spring flows to be down. The older springs might need to be redeveloped to increase their water flow. The new spring is flowing well, an increase of approximately 20 gallons from last month, flowing 82 gallons a minute.

Wetco, our telemetry company, will wire the new meters into the office so the total flows and gallons per minute can be monitored from the office.

Timber Lakes Water needs to have the west side spring put back into our name after the Church filed it under their name. Jody and Dan will review water rights and bring a report to the board.

Executive Session: Steve Farrell made a motion to enter executive session at 6:06 p.m. to discuss legal. It was seconded by John Blickenstaff and passed unanimously.

Neil Anderton: Aye

Michael Wheelwright: Aye

Reg Anderson: Aye

Rick Boyd: Aye

John Blickenstaff: Aye

After exiting executive session, Steve Farrell made a motion to adjourn the meeting at 6:27 p.m. It was seconded by Neil Anderton and passed unanimously.