

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

August 17, 2021

Board Meeting Minutes

Chairperson: Neil Anderton called for the meeting to come to order at 5:05pm with the following attendees.

Board Attendees: Neil Anderton, Michael Wheelwright, John Blickenstaff, Reg Anderson, excused, Gary Cannon, Steve Ferrell

Other Attendees: Jody Defa, Timber Lakes Water System Manager, Michelle Embry, Office Manager, Dan Matthews, Legal Counsel, John Whittington, Liaison for TLPOA, Bryce Sheldon, public

Prayer/Remark: John Blickenstaff

Concerns/Issues from TLPOA: John Whittington, liaison for TLPOA had nothing to report.

Public Comments: None

Approval of 7/20/21,8/10/21 Minutes: A motion was made by John Blickenstaff to approve the July 20,2021 and August 10,2021 minutes as written. It was seconded by Reg Anderson and passed unanimously.

Approval of August 2021 Warrants: After review and discussion, a motion was made by John Blickenstaff to approve the warrant list 14392-14416, including ACH payments for July 21-August 17, and the credit card payment for July. The motion was seconded by Rick Boyd and passed unanimously.

Ratify July/August Payroll: John Blickenstaff made a motion to ratify the payrolls previously approved by two board members for pay periods ending 7/24/2021 and 8/7/2021. The motion was seconded by Neil Anderton and passed unanimously.

2021 Revenue Bond Issuance Discussion: Discussion pertaining to the one-time 2011/2018 bond prepayment of \$3069.17 offered to Timber Lakes property owners was discussed in detail. The office staff reported that they have answered many, many, many, many, many 😊 questions through calls and emails. The District has already received 13 prepayments.

Manager Report: Jody reported that the crew has been relocating and replacing meters that froze last winter. Jody purchased a ripper for the backhoe to dig through the rock on one undiggable meter. It will be useful for future digs.

There are eight more new meters on the install list, four of them will be installed this year. The state is requiring the district to send a back flow protection confidence report to the property owners annually. Jody suggested sending Candy Hoffard to back flow training. The state also requires an updated source protection plan before work on the redevelopment of Lone Pine #2 spring begins next year. Jody would like to postpone the project of laying the pipe across the swamp until metal prices decline.

Other Business: The board agreed to continue holding board meetings via Zoom and to wait until December to have the social.

Executive Session: Neil Anderton stated there was no reason to enter executive session. John Blickenstaff made a motion to adjourn meeting at 6:05 p.m. It was seconded by Reg Anderson and passed unanimously.

Neil Anderton: Aye

Reg Anderson: Aye

John Blickenstaff: Aye

Rick Boyd: Aye