

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

October 5, 2021

Special Meeting (noticed) Minutes

**Chairperson:** Neil Anderton called for the meeting to come to order at 5:00pm with the following attendees.

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

**Other Attendees:** Jody Defa, Timber Lakes Water System Manager, Michelle Embry, Office Manager, Dan Matthews, Legal Counsel, Curtis Ludvigson, Division of Drinking Water

**Rural Water Grants for Springs develop and New Shop Discussion:** Curtis Ludvigson of the Division of Drinking Water led a discussion on grants available to water districts and what is needed to qualify for grants. There are different grants available.

The first is from the USDA, the ECWAG (Emergency Community Water Assistant Grant). The District could receive up to one million dollars if it qualifies.

There is also a Rural Development grant and a State grant that the District could apply for.

Curtis suggested the District have our engineering company, Fransen Engineering, create a master plan to prioritize the projects that are needed. There is a Planning Grant available from the Division of Drinking Water that the district can apply for to finance the master plan. Once the study is finished Curtis will help us start applications for grants.

**Adjournment:** Neil Anderton adjourned the meeting at 6:25 p.m.