

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

November 16, 2021

Board Meeting Minutes

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

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

Other Attendees: Jody Defa, Timber Lakes Water System Manager, Michelle Embry, Office Manager, Candy Hoffard, Administrative Assistant, Dan Matthews, Legal Counsel, John Whittington, Liaison for TLPOA

Prayer/Remark: John Whittington

New Business: We would like to welcome Jacob McPhie, part time owner, as the newest board member appointed by the County.

Concerns/Issues from TLPOA: John Whittington, liaison for TLPOA, presented that the “no construction” season started 10/15/21 and all trailers have been removed from the mountain. The application process will open on-line in February with new and clarified standards. The POA will be working on the entryway to make school bus pick up safe and to beautify the area. Any landscaping plans will be presented to the board beforehand. Steve Farrell suggested the possibility of having the Wasatch County Council rezoning Lot 930. John will talk with Ken Horne, Mountain Manager, and Russ Gubler, POA President, about possible rezoning of the lot, where the water company would like to build a new shop.

Public Comments: None

Approval of 10/19/2021 Minutes: A motion was made by John Blickenstaff to approve the October 19, 2021 Meeting minutes as written. It was seconded by Steve Farrell and passed unanimously.

Approval of November 2021 Warrants: After review and discussion, a motion was made by Michael Wheelwright to approve the warrant list 14458-14481, including voided checks 14249 and 14251 and including ACH payments and the credit card payment for October. The motion was seconded by John Blickenstaff and passed unanimously.

Ratify October/November Payroll: John Blickenstaff made a motion to ratify the payrolls previously approved by two board members for pay periods ending 10/30/2021 and 11/13/2021. The motion was seconded by Neil Anderton and passed unanimously.

Approve New Account/Transfer Set Up Fee: John Blickenstaff made a motion to approve and implement the proposed fee of \$100.00 for New Account/Transfer Set Up Fee, to begin 1/1/2022. It was seconded by Michael Wheelwright and passed unanimously.

TLSSD 2022 Preliminary Budget Approval: After much discussion and clarification, Steve Farrell made a motion to approve the preliminary TLWSSD budget for 2021 with modifications discussed. The motion was seconded by John Blickenstaff and passed unanimously. December meeting for public hearing on the proposed budget will be held December 14, 2021, at 5:00 p.m.

Manager Report: Jody questioned Steve Farrell if Lot 805, purchased by the District in May, is tax exempt. Steve suggested Wasatch County Council might abate the taxes on that lot. Jody and the office are moving forward with the cross-connection policy. Many people have not returned their survey. Candy Hoffard has put a lot of work into helping with the process. The board granted permission for Jody to purchase gift cards for the employees for Christmas.

Other Business: The Christmas Social will be held at the Timber Moose Lodge on Tuesday December 7, 2021, at 5:00 p.m.

Executive Session: John Blickenstaff stated there was no reason to enter executive session and made a motion to adjourn the meeting at 6:35 p.m. Steve seconded the motion and it passed unanimously.

Neil Anderton: Aye

John Blickenstaff: Aye

Michael Wheelwright: Aye

Reg Anderton: Aye

Gary Cannon: Aye

Steve Farrell: Aye