

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

March 16, 2021

Board Meeting Minutes

Chairperson: Neil Anderton called for the meeting to come to order at 5:10pm with the following attendees.

Board Attendees: Neil Anderton, Michael Wheelwright, John Blickenstaff, Reg Anderson joined at 5:40, Richard Boyd joined at 5:35, Steve Ferrell, Gary Cannon joined at 5:15

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

Prayer/Remark: Prayer by John Blickenstaff

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

Public Comments: Bob Askerlund addressed the board concerning Lot 1319 West View Drive, owned by his father Robert Askerlund. Bob spoke with and received documentation from the Wasatch County surveyor, Wasatch County health department, and Wasatch County assessor's office that the lot is considered impractical to use due to the slope of the property. He was looking for suggestions on how to dispose of the property, releasing his father of further water services. Due to the bonds that are linked to the property, the water district is unable to forgive the water payment. After much discussion, it was suggested that the best way to proceed is for Bob to allow the property to go to tax sale next year.

Approval of February 2021 Minutes: A motion was made by John Blickenstaff to approve the February minutes as written. It was seconded by Steve Farrell and passed unanimously.

Approval of March 2021 Warrants: After review and discussion, a motion was made by Michael Wheelwright to approve the warrant list 14289-14306, including voided check 14134, also including ACH payments for February 17-March 16, and the credit card payment for February. The motion was seconded by Reg Anderson and passed unanimously.

Ratify February/March Payroll: John Blickenstaff made a motion to ratify the payrolls previously approved by two board members for pay periods ending 2/20/2021 and 3/6/2021. The motion was seconded by Steve Farrell and passed unanimously.

Manager Report: Jody Defa reported that Timber Lakes drinking water from our newly redeveloped “Look Out Mountain Spring” won second place in the water quality/taste competition at the recent Rural Water Conference. Water from the spring has been turned back into the system and the current flow is 81 gallons per minute.

The freeze and thaw cycle of meters continues. There have been 3 meters that thawed and leaked causing our tanks to start draining. The crew had to find and fix the leaks. Ten more meters froze this month. Jody is keeping a list of frozen meters to dig up in the spring to insulate and replace rock as needed.

The crew will soon start testing and repairing meters.

The crew has started a pressure reducing valve maintenance program, taking pictures of the 75 valves and vaults in our system and adding them to a GPS.

Jody and Dan have started reviewing the District’s water rights. They will make a preliminary report of suggested changes to the board.

The engineer is finishing the plans for laying the lines across the swamp. Jody will send prints to pipe suppliers to get pricing to purchase and store pipe until the project is started.

Executive Session: Neil Anderton stated there was no reason to enter executive session. Gary Cannon made a motion to adjourn meeting at 6:27 p.m. It was seconded by Michael Wheelwright and passed unanimously.

Neil Anderton: Aye

Michael Wheelwright: Aye

Reg Anderson: Aye

Rick Boyd: Aye

John Blickenstaff: Aye

Steve Farrell: Aye

Gary Cannon: Aye