

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

December 13, 2022

Board Meeting Minutes

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

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

**Other Attendees:** Jody Defa, Timber Lakes Water System Manager, Michelle Embry, Office Manager, Candy Hoffard, Administrative Assistant, Kathy McGregor, liaison for the TLPOA

**Prayer/Remark:** Neil Anderton offered a prayer.

**Concerns/Issues from TLPOA:** Kathy McGregor, liaison for the TLPOA, had no comments.

**Public Comments:** None present

**Approval of November 2022 Minutes:** A motion was made by Gary Cannon to approve the November 15, 2022 meeting minutes as written. It was seconded by John Blickenstaff and passed unanimously.

**Approval of December 2022 Warrants:** After review and discussion, a motion was made by Michael Wheelwright to approve the warrant list 14743-14766, including ACH payments for December and the credit card payment of \$1,142.89 for November. The motion was seconded by John Blickenstaff and passed unanimously.

**Ratify November/December Payroll:** John Blickenstaff made a motion to ratify the payrolls previously approved by two board members for pay periods ending 11/26/2022 and 12/10/2022. The motion was seconded by Michael Wheelwright and passed unanimously.

**Water Manager Report:** Jody has been in contact with Bowen Collins. They are finishing the master plan and will present at the January 2023 board meeting.

Gary Cannon gave a presentation on state water levels and drought conditions.

**Other Business:** Roger Le Fevre, a full-time resident, has filled out and turned in to the county an application to serve on the TWSSD water board.

**Public Hearing for TLSSD 2023 Budget:** Neil Anderton opened the public hearing at 6:00 pm. None were present. Closed public hearing and returned to regular session.

**Approve 2023 TLSSD Budget:** After review and discussion, John Blickenstaff made a motion to approve the 2023 budget as presented, totaling \$1,588,475.00. It was seconded by Neil Anderton and passed unanimously.

**Executive Session:** Neil Anderton stated that there was no reason to enter executive session.

Gary Cannon made a motion at 6:15 pm to adjourn the meeting. It was seconded by John Blickenstaff and passed unanimously.

Neil Anderton: Aye

Michael Wheelwright: Aye

John Blickenstaff: Aye

Gary Cannon: Aye