

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 15, 2023

Board Meeting Minutes

Chairperson: Neil Anderton called for the meeting to come to order at 5:03 pm with the following attendees.

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

Other Attendees: Jody Defa, Timber Lakes Water System Manager, Michelle Embry, Office Manager, Candy Hoffard, Administrative Assistant Dan Mathews, Legal counsel, Kathy McGregor, TLPOA Board Member

Prayer/Remark: John Blickenstaff offered a thought.

Concerns/Issues from TLPOA: Kathy McGregor, TLPOA liaison, had no concerns or issues

Public Comments: None were present

Approval of July 2023 Minutes: A motion was made by John Blickenstaff to approve the July 18, 2023 meeting minutes as written. It was seconded by Gary Cannon and passed unanimously.

Approval of August 2023 Warrants: After review and discussion, a motion was made by Michael Wheelwright to approve the warrant list 14917-14936, including ACH payments for August and the credit card payment of \$1167.88 for July. The motion was seconded by John Blickenstaff 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 7/22/2023 and 8/5/2023. It was seconded by Michael Wheelwright and passed unanimously.

Presentation of district financials year to date: Jody Defa presented and reviewed the quarterly financials and the water usage and income comparison with the board.

Manager Report: Jody Defa and Dan Mathews are discussing a water line prescriptive easement with the owner of a combined property. Jody and Dan will meet with John Clegg about the past water rights issues with the adjoining Church of

Jesus Christ of Latter-day Saints property.

The crew assisted the church hauling road base. In return, the church will allot the District some road base.

A new customer has requested a meter installed, but the placement of the meter would be too extensive for the crew, so Jody suggested the customer hire a contractor to install his meter. The customer also requested his meter not be read electronically for fear of electromagnetic waves. The Board instructed Jody to research materials that might deflect electromagnetic waves.

An individual contacted the Office to ask if a group of owners bought a lot would they be allowed to build a swimming pool on the lot. The Board stated that our water rights only provide culinary water for indoor use, so a swimming pool would not be allowed.

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

John Blickenstaff made a motion to adjourn the meeting at 6.11 pm. It was seconded by Michael Wheelwright and passed unanimously.

Neil Anderton: Aye

John Blickenstaff: Aye

Roger LeFevre: Aye

Gary Cannon: Aye

Reg Anderson: Aye