

Timber Lakes Water Special Service District

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

Meeting via Zoom

April 21, 2026

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, John Blickenstaff, Michael Wheelwright, Mike Durr, excused, Roger LeFevre, excused, Steve Turley

Other Attendees: Jody Defa, Timber Lakes Water System Manager, Michelle Embry, Office Manager, Candy Hoffard, Administrative Assistant, McKay Murdock, legal counsel

Prayer/Remark: Neil Anderton offered a remark and a prayer.

Concerns/Issues from TLPOA: Nick Kryger, Timber Lakes POA liaison, indicated he would no longer serve on the POA board as of July 2026 but will continue to serve on different Timber Lakes committees, such as the fire committee. He will continue to assist the Timber Lakes Water SSD as needed. Jody's team has collected data on the hydrants that Nick has added to the mapping. The mapping will be helpful with future capital improvement planning.

Approval of March 2026 Minutes: A motion was made by John Blickenstaff to approve the March 17, 2026 meeting minutes as written. It was seconded by Michael Wheelwright and passed unanimously.

Approval of April 2026 Warrants: After review and discussion, a motion was made by Michael Wheelwright to approve the warrant list 15628-15648, ACH payments for April and the credit card payment of \$4118.65 for March. The motion was seconded by Steve Turley and passed unanimously.

Ratify March/April Payroll: John Blickenstaff made a motion to ratify the payrolls previously approved by two board members for pay periods ending 3/28/2026 and 4/11/2026. It was seconded by Steve Turley and passed unanimously.

Manager report: Nathan Christensen of YISDA Cybersecurity, with the help of Jody and Michelle, has assembled a cyber security task list. The new computers and monitor for the SCADA system have been installed and the telemetry is now separate from all other systems. Techlogic and SCI are working together to back up the information daily. The information is also backed up in the cloud through Ziptility.

Peak day demand information is coming out of the system. Jody has contacted Delco-Western to help program the information to be imported to the state and satisfy the state request. The second round of PFAS samples have been sent to the state. The first round had zero PFAS. Jody has been meeting with the EPA monthly about continued manganese level testing. The current testing of water sources has found minimal manganese that is well below the action level with the EPA.

The crew has been locating the valves with GPS and pouring collars around them. Nick Kryger will help add the valves to the mapping.

Three reputable companies will bid on inspecting and painting the water tanks inside and out. Jody will be meeting with the LDS church liaisons to inquire if the church would like to be involved in the development of the spring that is adjacent to their property.

Executive Session: John Blickenstaff made a motion at 6:09 to enter executive session to discuss personnel. It was seconded by Michael Wheelwright and passed unanimously.

The board reentered regular session at 6:37pm.

John Blickenstaff made a motion to adjourn the meeting. It was seconded by Steve Turley and passed unanimously.

Neil Anderton: Aye

John Blickenstaff: Aye

Michael Wheelwright: Aye

Steve Turley: Aye