

Timber Lakes Water Special Service District

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

Meeting via Zoom

May 19, 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, excused, Michael Wheelwright, Mike Durr, Roger LeFevre, 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:** Mike Durr offered a remark.

**Other Business:** Due to health issues, Karl McMillan has resigned as the appointed county council for Timber Lakes Water. Wasatch County Council has appointed Michael Murphy, a full-time Timber Lakes property owner, to fill the position.

**Concerns/Issues from TLPOA:** Nick Kryger, Timber Lakes POA liaison, announced the fire safety day for Timber Lakes POA will be held Saturday 6/13/2026 from 9:30-12:30 at the mail shed. Nick has invited the water company to attend. Nick is working on securing Jody's team a permanent spot for the UGIC, Utah Geographical Information Council, to work on.

**Approval of April 2026 Minutes:** A motion was made by Steve Turley to approve the April 21, 2026 meeting minutes as written. It was seconded by Michael Wheelwright and passed unanimously.

**Approval of May 2026 Warrants:** After review and discussion, a motion was made by Michael Wheelwright to approve the warrant list 15649-15671, ACH payments for May and the credit card payment of \$2,830.30 for April. The motion was seconded by Steve Turley and passed unanimously.

**Ratify April/May Payroll:** Mike Durr made a motion to ratify the payrolls previously approved by two board members for pay periods ending 4/25/2026 and 5/9/2026. It was seconded by Roger LeFevre and passed unanimously.

**Discussion Re: fire-hydrant Ridgeline Circle:** Tabled until 6/16/2026 board meeting.

**Discussion Re: extend water use off lot 208:** Tabled until 6/16/2026 board meeting.

**Manager report:** Jody had nothing to report.

**Executive Session:** Neil Anderton made a motion at 6:44 to enter executive session to discuss personnel. It was seconded by Michael Wheelwright and passed unanimously.

The board reentered regular session at 8:36 pm.

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

Neil Anderton: Aye

Michael Wheelwright: Aye

Mike Durr: Aye

Steve Turley: Aye

Roger LeFevre: Aye