

Timber Lakes Water Special Service District
Wasatch County Offices
25 North Main, Heber City, UT 84032
435-654-0125
January 17, 2017
Board Meeting Minutes

Chairperson: Neil Anderton

Board Attendees: Neil Anderton (2019) **excused**, Reg Anderson (2016), Ralph Lewis (2016), Mike Wheelwright (2016), Steve Farrell (County Re.) **excused** and David Hansen - (2017).

Other Attendees:

Jody Defa, Timber Lakes Water System Manager, Craig Hall, Timber Lakes Water Office Manager, Duane Moss, Legal Counsel-,) **excused** and Jared Moss -Legal Counsel **excused**.

Bonnie & Gordon Huetter, HOA Representatives **excused**.

Meeting called to order at 6:08pm.

Prayer/Remark: Mike Wheelwright gave the opening prayer.

Public:

No comments from public

Old Business:

No old business.

TLPOA

No business from the Home Owners Association.

Minutes:

December Minutes were reviewed by the board and there were changes that David Hansen made under the minute's section to change it to come out of executive session from David Hansen to Mike Wheelwright. **Motion to approve the minutes as amended by Reg Anderson. Seconded by Ralph Lewis. Motion passed unanimously.**

Warrant List:

The warrant list starts with check 12492-12541 and includes one voided check number 12443 to Timberline Ace Hardware. David Hansen questioned the Century Link since there were two bills. Desert Diamond Industries was for a saw blade. Truck Maintenance was for the repair of the dump truck that broke down coming up the Provo Canyon. We then went over the charges on the credit card. David Hansen questioned the charges that were not included that were being refunded. **Michael Wheelwright made the motion to approve the warrant list and credit card purchases as presented. Reg Anderson Seconded. Motion passed unanimously.**

Water Report

Jody Defa stated that they are just trying to keep the meters uncovered. They have 200 out of 300 uncovered. The home owner s association maintenance crew is going to work with us on trying not to cover the fire hydrants. If the other utility boxes are not marked as to where we can see them with their flags, there is the potential of them being run into and damaged. Jody has been working with ULGT and the transparent web site. Jody believes that there was a lightning strike that caused a malfunction.

Other:

David Hansen brought up the open spot on the board for a part time resident and that if we know of any potential people that they should be referred to the county website and fill out an application.

Michael Wheelwright made the motion to adjourn the meeting. Reg Anderson seconded. Motion passed unanimously.