

**Timber Lakes Water Special Service District  
Wasatch County Offices  
25 North Main, Heber City, UT 84032  
435-654-0125  
December 12, 2017  
Board Meeting Minutes**

**Chairperson:** Neil Anderton

**Board Attendees:** Neil Anderton (2019), Reg Anderson (2016), Ralph Lewis (2016), Mike Wheelwright (2016), Steve Farrell (County Rep.) **excused**, David Hansen - (2017) **resigned**, John Blickenstaff **excused** (alternate), Doug Spenst (2020).

**Other Attendees:**

Jody Defa, Timber Lakes Water System Manager, Craig Hall, Timber Lakes Water Office Manager, Jared Moss -Legal Counsel

Kathy Wheelwright, Carolyn Anderton, Mrs. Spenst

**Meeting called to order at 6:00 pm.**

**Prayer/Remark:**

Neil Anderton, offered a prayer.

**Public Hearing:**

There was a public hearing regarding the Timber Lakes Water SSD 2018 Budget and this was reviewed by the board and presented to the public in attendance. The board asked if there were any questions or objections and there were none asked by the public in attendance. The board then closed the public hearing regarding the budget.

**Board Approval**

The board then went to approval of the 2018 budget. **The motion was made by Mike Wheelwright. Seconded by Reg Anderton. Motion passed unanimously.**

**Minutes:**

The approval of the November minutes will be postponed until the January 2018.

**Warrant List:**

The last warrant list ended with check 13022.. This warrant list start at 13023 - 13055 check register start There were no questions on this warrant list. **Reg Anderson made the motion to accept the warrants, Ralph Lewis seconded, the motion passed unanimously.**

**Meeting Adjourned at 6:20pm.**