

Timber Lakes Water Special Service District
Wasatch County Offices
25 North Main, Heber City, UT 84032
435-654-0125
August 15, 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.), David Hansen - (2017), John Blickenstaff (alternate).

Other Attendees:

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

Bonnie Huetter, Gordon Huetter, Vince Allred and Kirk Sulser.

Meeting called to order at 6:00 pm.

Prayer/Remark:

Reg Anderson offered a prayer.

Old Business:

Property Owners Association

Gordon Huetter raised the issue of the track hoe now needing to be transported to the upper mountain rather than driven because of the new asphalt placed on portions of Blue Spruce. Jody mentioned the possibility of using a trailer to haul it around. Everybody wants more asphalt poured around the community. Jody asked who we need to send the water bill to for usage during the asphaltting.

Public

Vince Allred stated that costs have risen in Heber and hope for wage increases for the employees. Vince stated that other water departments are getting paid substantially more. Steve stated that we could not do anything until we get the next budget and water rate study results.

June Minutes:

John Blickenstaff mentioned that the minutes given at the meeting were different than the ones emailed earlier. Add Neil Anderton made the motion to adjourn. Also separate the three motions at the end 1 – Hire Zions, 2 – Foreclosure and 3 – Brown agreement as amended and adjournment at 8:07pm.

Warrant List:

The last warrant list ended with check number 12829. The warrant list starts at 12830 – 12879. David Hansen questioned Jody about the amounts of items coded to supplies. Jody explained that these were parts for meters and hydrants and some tools. Also, Jody said that there have been some supplies taken out of stock that need to be replenished. **Steve Farrell made the motion to accept the warrants, Michael Wheelwright seconded, the motion passed unanimously.**

Election of Officers – Independent motions were made nominating the following officers. Each vote was separate and in the affirmative.

President – Neil Anderton
Vice Chairman – David Hansen
Treasurer – Doug Spenst
Secretary – Reg Anderson

Legal Notice:

Reviewed draft letter to send out to customers that are past due on the 2011 bond. David Hansen stated that we will have to be careful to make sure the numbers provided in the letter is correct and easy to understand. Steve Farrell stated that he thought that we were just going to handle this through the county process of letting it go for five years and then go to tax sale. It was then discussed that the district is responsible to cover these customer for their bond payment when they do not pay and even though we have reserves for these, do we really want deplete these funds when we could possibly foreclose and recover these funds. **David Hansen made the motion to pass the letter to send out to severely delinquent customers owing more that \$500. John Blickenstaff seconded. Motion passed unanimously.**

Water Managers Report:

Jody Defa met with Matt Millis of Zions and he is looking at a various scenarios. Zions is looking at the possibility of refunding the 2011 bond and refinancing it to have the opportunity to pay off their bond at the time the existing bond is callable. Matt Millis will present options upon completion of their study.

Jody Defa met with the fire department and they decided to paint the top of the hydrants with low pressure with yellow paint in order to identify them in emergency.

Jody Defa then discussed the water line near Ralph's cabin where there was an issue with free flow but somehow it resolved itself.

Jody Defa then discussed the wetland issue. They propose three options: one going through the existing pipe, one running through or by a customer's property (requiring an easement) or going around the swamp. Mike suggested that we approach the core of engineers and advise them that there is an issue with the pipe and that it needs to be repaired.

Motion to close the meeting made by Mike Wheelwright. Seconded by John Blickenstaff. Motion passed unanimously.

Time 7:40pm

Jared Moss trained the Board regarding the Open Public Meeting Act.