

**Timber Lakes Water Special Service District  
Wasatch County Offices  
25 North Main, Heber City, UT 84032  
435-654-0125  
Feb. 20, 2018  
Board Meeting Minutes**

**Chairperson:** John Blickenstaff

**Board Attendees:** Neil Anderton (2019) excused, Reg Anderson (2016), Ralph Lewis (2016), Mike Wheelwright (2016), Steve Farrell (County Rep.), John Blickenstaff, (alternate).

**Other Attendees:**

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

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

**Prayer/Remark:** Mike Wheelwright, offered a prayer.

**Property Owners Association:**

No one was here from the property owner's association.

**Public:**

No one was here in attendance representing the public.

**Minutes:**

David Hansen resigned from the water board and we are looking for new candidates.

Upon motion duly made and seconded the minutes from our meeting of January 16, 2018 were approved.

**Warrant List:**

The warrant list started with check number 13128 and ended with 13173. We have fully reviewed the credit card receipts and statements and find all charges to be appropriate and match the accounting system. Upon motion duly made and seconded the warrant list, including credit card expenditures were approved.

**Banking:**

After discussion, the water manager and John Blickenstaff were authorized by the Board to investigate moving the District's banking relationship to a new bank.

**Water Rates:**

The Board discussed water rates and reviewed suggestions made by Matt Millis regarding the need to raise rates this year.

**Foreclosure Property Update:**

Jared Moss, provided an update regarding four properties that have paid for their past due water bills due.

**Executive Session:**

Upon motion duly made and seconded, the Board went into Executive Session.

**Close:**

The public meeting for the Timber Lakes Water SSD officially closed at 7:55PM by John Blickenstaff after a motion do to do so was duly made, seconded and approved.