

Timber Lakes Water Special Service District

Wasatch County Council Room

450 W 910 S Suite 100

Heber City, UT 84032

435-654-0125

December 11, 2018

Board Meeting Minutes

Acting Chair Person: Neil Anderton

Board Attendees: Neil Anderton, Reg Anderson, Michael Wheelwright, John Blickenstaff, Bruce Heywood, excused, Steve Ferrell, excused

Other Attendees: Jody Defa, Timber Lakes Water System Manager, Michelle Embry, Office Manager

Prayer/Remark: John Blickenstaff

Concerns/Issues from POA: Bonnie Huetter, liaison for POA not present

Public Comments: None

Approval of October 2018 minutes: A motion was made by John Blickenstaff to approve the November minutes as written. It was seconded by Reg Anderson and passed unanimously.

Approval of August 2018 warrants: After review and discussion, a motion was made by Neil Anderton to approve the warrant list November 20 to December 11, numbers 13574 to 13606 (including voided check 13598 issued to incorrect account) and including the credit card payment for December. The motion was seconded by John Blickenstaff and passed unanimously.

Official Approval of 2019 budget: After review and discussion, a motion was made by John Blickenstaff for approval to accept the 2019 budget in the amount of \$1,599,593 in revenue and \$1,424,982 in expenses, seconded by Mike Wheelwright and passed unanimously.

Manager Report: Jody Defa presented a proposal for consulting engineering to begin preliminary work on replacing the water lines across the "swamp". John Blickenstaff made a motion to approve work order #2815-05 between Franson Civil Engineers Inc. and Timber Lakes Water SSD, seconded by Michael Wheelwright and passed unanimously. Jody Defa suggested that Timber Lakes Water SSD should settle the present truck loan through Wells Fargo to allow Timber Lakes Water to close the Wells Fargo account. The Board approved his suggestion and authorized him to proceed.

Executive session: Unanimous decision by the board to bypass executive session.

Public Meeting: Neil Anderton offered a motion to adjourn the meeting, seconded by John Blickenstaff. Meeting adjourned at 7:10 pm.