

Timber Lakes Water Special Service District

Wasatch County Offices

175 North Main, Heber City, Utah 84032

435-654-0125

April 17, 2018

Board Meeting Minutes

**Chairperson:** John Blickenstaff

**Board Attendees:** Reg Anderson, Vice Chair, Neil Anderton, (Excused), Steve Ferrell, County Rep, Ralph Lewis, Board Member, John Blickenstaff.

**Other Attendees:** Jody Defa, Timber Lakes Water System Manager, Pam Hall, Timber Lakes Water Office Manager, Jared Moss, Legal Counsel.

**Documents:** Agenda, Minutes from last month's meeting, check register, and warrant list.

**Offer prayer or remark:** Reg Anderson

**POA:** no concerns

**Public:** no concerns at this time

### **Approval of the March Minutes, 2018**

**Board Meeting Discussion:** The Board went over the warrant list and there was an error made so the warrant list was not approved. The check numbers for the warrant list where 13228 to 13272. Discussion was had on whether we have any new applications for the Timber Lakes Water SSD. There should be one board application Jody will follow up on where we the application was turned in. Discussion was held, about Doug Spentst resigning from the board and the need to elect a new treasurer. Steve Ferrell made a motion to elect, Mike Wheelwright treasurer, Seconded by John Blickenstaff, motion passed unanimously. Please change the agenda to note that the Vice Chair will be Reg Anderson, and Mike Wheelwright, as treasurer. Motion is made by Steve Ferrell to approve the March 2018 minutes as amended, seconded by Ralph Lewis, motion passed unanimously.

New purchasing policy was reviewed and approved by the board.

**Managers' Report:** The board reviewed overdue balances with the water manager. They will look at properties that are possible future foreclosures.

**Executive Session:** Ralph Lewis motioned, to close executive session, seconded by Reg Anderson, unanimously passed. Session closed at 8:00PM.

**Public Meeting:** Ralph Lewis, motioned to close the public meeting, Seconded by Mike Wheelwright. Unanimously passed. Public meeting was closed at 8:00PM.

