

Timber Lakes Water Special Service District

Wasatch County Offices

175 North Main, Heber City, UT 84032

435-654-0125

May 15, 2018

Board Meeting Minutes

Chairperson: Neil Anderton

Board Attendees: Neil Anderton, Reg Anderson, Ralph Lewis, Steve Ferrell.

Other Attendees: Jody Defa, Timber Lakes Water System Manager, Jared Moss, Counsel, Pam Hall, Michelle Embry.

Meeting called to order at 6:00 PM

Prayer/Remark: Neil Anderton

Property Owners Association: Bonnie and Gordon Huetter of the POA were present. Neil Anderton, a property owner, requested gate access for the Water District employees after hours in case of an emergency. Suggestions were made to add a lock box or a key pad at the gate. The question was asked, "Who do we need to talk with to discuss the solution?" Jody Defa would like to get a copy of the e-mail list from the POA. Bonnie Huetter noted that they would not be able to give out the e-mail information. Jody was instructed to go through Ken Horne, the mountain manager, to review the gate access and e-mail request. The POA has ordered a new road grader which will be used on the upper mountain, arriving in September, 2018. The west side gets less attention, so the old road grader will be used to provide more attention to the west side.

Public: No one present: No concerns from the public.

Minutes: Motion was made by Steve Ferrell to approve the March minutes, which was seconded and unanimously approved. Neil Anderton addressed office and board member roles. Neil feels there should be a secretary on the board to help with the minutes. Maybe corrections to minutes can be corrected at the next meeting? Board roles will be tabled until we get a full board. Raising rate discussion needs to have everyone involved and should be in place by the fall 2018.

Warrant List: Motion was made by Reg Anderson to approve warrant lists for both March and April, seconded by Ralph Lewis and unanimously approved. The warrant list for April 18, 2018 to May 15, 2018 includes numbers 13273 to 13295.

Water Managers Report: Jody Defa sent out cross connection policy to everyone. The board will wait until next month for Jared to revise it. Jody would like to put the connection policy in the next POA newsletter. Timber Lakes Water District has been helping Twin Creeks haul some gravel from the Church's pit. Twin Creeks will loan a vacuum trailer so that we can suck our manholes and water valves. Divers are coming in July to inspect and repair the water holding tanks. The District ordered a work truck from Malone in November that is still not here. Need to wait and see if we will be given the full trade in on the old truck. We have contacted the Army Corp of Engineers in regard to replacing the water line through the Beaver Pond. The Corp does not think the project will be much of a problem and will only require a standard issue permit, at no cost to us.

Executive Session: 7:30PM, Neil Anderton, made a motion to go into executive session to discuss personnel, which was seconded by Steve Farrell and unanimously approved.

Public Meeting: 8:00PM, Neil Anderton made a motion to close the executive session, Steve Ferrell seconded, and the motion was passed unanimously. Meeting adjourned.

DRAFT