

Timber Lakes Water Special Service District

Wasatch County Offices

175 North Main, Heber City, UT 84032

435-654-0125

July 17, 2018

Board Meeting Minutes

Chairperson: Neil Anderton

Board Attendees: Neil Anderton, Reg Anderson, Ralph Lewis, Steve Ferrell, Michael Wheelwright, John Blickenstaff.

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

Meeting called to order at 6:00PM

Prayer/Remark: Reg Anderson

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

Minutes: Motion was made by John Blickenstaff to approve June minutes, seconded by Steve Farrell, and unanimously approved.

Warrant List: After review of the warrant list for June 19, 2018 through July 17, 2018, starting number 13352 to 13402, a motion was made by Reg Anderson to approve warrant list and credit card charges for July, seconded by John Blickenstaff, and passed unanimously. We received confirmation that Workforce Services have been paid and there are no liens.

Discussion on Truck loan/payments: Mark Anderson from Zions Bank addressed refinancing at a better interest rate of 4% the newly purchased truck. It will save close to \$1600 over the length of the loan. Timberlakes Water will pay off the balance of past note to Wells Fargo and refinance new vehicle with Zions bank.

Property Owners Association: Bonnie and Gordon Huetter, liaison for the POA, deferred. Neil Anderton suggested POA board members, Ken, the mountain manager, water board members, and Jody Defa meet before the next board meeting and discuss any issues that might be able to be resolved before they become issues.

Water Managers Report: The audit for 2017 has been posted to the public site. Jody Defa will send out PDF of 2017 audit to board members. We need to restructure how we bill by the beginning of next year due to the bond payoff and combining of lots. Frank Quintano from the state water rights, requested a meter be installed on the POA water truck to regulate water usage. Steve Farrell suggested we reclassify some water usage as industrial. Data loggers are up and running. Five meters were installed last month. To install one meter, we might need to bore under the road so as not to disturb the pavement.

Executive Session: 7:00PM, John Blickenstaff makes a motion to open the executive session of the meeting seconded by Mike Wheelright, motion was unanimous. Executive meeting to discuss personnel.

Public Meeting: 8:11PM, Mike Wheelright moved to end the executive session, Ralph Lewis seconded, and the motion passed unanimously. John Blickenstaff made a motion to end public meeting, seconded by Steve Ferrell. Motion passed unanimously. Meeting adjourned.

DRAFT