

**Timber Lakes Water Special Service District  
Wasatch County Offices  
25 North Main, Heber City, UT 84032  
435-654-0125  
September 15, 2015  
Board Meeting Minutes**

**Chairperson:** Neil Anderton

**Board Attendees:** Neil Anderton (2019), Reg Anderson (2016), Ralph Lewis (2016), Mike Wheelwright (2016), Steve Farrell (County Rep.)-**excused**, Leno Franco (2016) and David Hansen - (2017) - **excused**.

**Other Attendees:**

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

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

**Old Business:**

No old business to be discussed.

**Questions from public:**

Kip Barnes came to address the board about the two lots and the county thought that he was going to drill a well. Kip has one lot in culinary and has one in irrigation. The two lots in question are not part of Timber Lakes. Kip is planning to do a wild life preserve that incorporates the six lots on the east end. Now the county is requiring 5 acres rather than one acre lots.

**Approval of the minutes;**

Checks to 11727-11733 were supposed to be brought to this meeting. They were not brought and will need to be brought to the next meeting.

**Warrant List:**

David made the motion to approve the check register with the with the exception of checks 11727 – 11733. This motion was seconded by Michael Wheelwright. The motion passed unanimously.

**Budget for 2017**

Jody discussed the option of the waiting until the 1998 bond closes. Jody said that we need to develop some springs. There is a damn that has been leaking. Neil questioned why the damn was built with sand. Jody stated in order to fix this it could cost between 30 – 50 thousand dollars to fix. We have some work to develop the west side spring. David asked if we held off on developing some of the springs, what would be the possibility of running out of water. Jody stated that unless there were 30-40 houses built over the next four years, then there

should not be a problem. Jody stated that the longer we wait that the more it would cost to install, but if we hold off then we can defer an increase in bonds to our current customers.

We have some additional reserves built up that is in the cash on hand.

Jody and Duane are to put together a preliminary budget for the next meeting.

Steve suggested that we send out a letter or an annual report that would be a positive report. This would show that the water company is making strides to keep their rates as low as they can and not increasing their monthly fees.

### **Water Report**

Jody we have 3 extra people who have connected and have had a couple more contact us about connecting. Jody stated that we have had a few more owners contact us about lot combinations and with these will have an effect once the 2004 bond expire in 2024 which will decrease by \$10.66.

Jody also received reports from Gladys at the county and is putting together about a report that identifies which is paid off. Jody and Craig will get together and put together a report of the customers that have liens.

How much documentation do we need to have or can we come up with a fixed reasonable dollar amount to be charged to customers for the cost of recouping collections.

### **Kiersten Letter**

Letter was sent to Kiersten thanking her for her services.

**Steve made the motion to go into executive session, seconded by Reg Anderson. Motion passed unanimously.**

**Board Attendees:** Neil Anderton (2019), Reg Anderson (2016), Ralph Lewis (2016), Mike Wheelwright (2016), Leno Franco (2016). Jody Defa, Timber Lakes Water System Manager, and -Jared Moss Legal Counsel.

**David Hansen made the motion to come out executive session, Ralph seconded .** The motion passed unanimously.

Ralph made a comment that the HOA sends out letters and people would just ignore the letter.

**David made the motion to adjourn, Michael seconded.** The motion passed unanimously.