

Timber Lakes Water Special Service District
9200 East Lake Pines Dr., Heber City, UT 84032
435-654-0125
December 16, 2014, 6:10 p.m.

Board Meeting Minutes

Chairperson: Neil Anderton

Board Attendees: Neil Anderton (2015), Reg Anderson (2017), Ralph Lewis (2016), Mike Wheelwright (2016), Steve Farrell (County Re)in route, Leno Franco (2016) and David Hansen (2017).

Other Attendees (in route):

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

December Meeting:

David Hansen, Vice Chair continued the meeting, while Neil Anderton left to get setup for the social and meal.

Minutes:

November 2014 minutes were approved with noted corrections. Reg Anderson made the motion and Ralph Lewis seconded the motion. Motion passed with a unanimous vote.

Warrant List

Warrant list approved up to check # 11357. Reg Anderson made the motion and Ralph Lewis seconded the motion. Motion passed with a unanimous vote..

Meeting Adjourned at 6:35 pm.

Next Meeting: January 20th 2015 at Wasatch County Administrative Building 25 North Main St., Heber City, UT.