

**Timber Lakes Water Special Service District
Wasatch County Offices
25 North Main, Heber City, UT 84032
435-654-0125
December 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.), Leno Franco (2016) **Excused** and David Hansen - (2017).

Other Attendees:

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

Meeting called to order at 6:00pm.

Old Business:

Questions from public:

No questions from public.

Automatic Debits:

Craig presented to the board the automatic debits the board for January 2015 – October 2015 debits.

Warrant List:

The board reviewed the warrant list for checks 11898 - 11938. The next warrant list will start with check number 11939. David suggested that I make copies of the credit card statements for each members packet. **Steve made the motion to approve the warrant list as presented. Mike seconded the motion. Motion passed unanimously.**

Steve made a comment about how much easier Craig has made this.

Approval of the minutes;

David suggested that we reword the sentence about the automatic debits.

David made the motion to accept the minutes as corrected, seconded by Steve. Motion passed unanimously.

Other Business

Steve brought up the change application by Timber Moose that he felt needed to be discussed. David knew about this and was involved with this and could shed some light on it and then would abstain. Steve wanted to know if we were going to protest this. Josh Coates bought a lot that is at the end of Mikes street along with another 600 acres and purchased 9 shares of lake creek irrigation and would be less consumptive on Timber Lakes and would have no affect at all.

Second change application that we are named in that requested an extension request.

Kip Barnes request did get approved but if there is an affect we can file a protest.

Discussion on the 2016 Budget

There were no changes on the budget except to change from preliminary to 2016 final budget.

David made the motion to accept the budget with change noted above, seconded by Michael. Motion passed unanimously.

Lot 1434 late fees due to being out of the country.

Motion to adjourn made by Steve. Seconded by Ralph. Motion passed unanimously.