

**Timber Lakes Water Special Service District
Wasatch County Offices
25 North Main, Heber City, UT 84032
435-654-0125
January 19, 2016
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) 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-,) **Excused**, and Jared Moss -Legal Counsel.

Meeting called to order at 6:00pm.

Old Business:

Questions from public:

Mr. Mahak, who owns lot 866, is on the agenda to discuss late penalties, but has not arrived.

No other questions from public.

Approval of the December 2015 Minute:

The motion was made by Steve Farrell to accept the minutes as presented. Seconded by Michael Wheelwright. Motion passed unanimously with Leno Franco abstaining due to not be at the meeting.

Warrant List:

The board reviewed the warrant list for checks 11939 -11992. The warrant list for March will start with check number 11993. Steve questioned the repairs to Labrum for the transmission and power steering pump. Jody said that we have money in reserves if we need to replace one of the older vehicles. Jared asked if there were copies brought of the debits. Craig said he would have to bring them to the next meeting. **Steve made the motion to approve the warrant list as presented. Reg seconded the motion. Motion passed unanimously. The motion passed unanimously.**

Review of 2015 TLSSD Expenditures

Neil asked if anyone had any concerns with the expenses or financials from 2015. No one at the meeting had any concerns.

Water District Report

Jody brought a part that had broken and there were a number of residents that had no water due to this issue. On the 21st of December the tank had a blip in it. Jody got on line and checked it and there were 2000 gallons were flowing per minute, so the crew went up and started checking the neighborhoods. So the crew spent approximately 8 hours looking for the leak. It took them till 2-3 to get this resolved.

Jody presented to the board that in Mikes neighborhood that some of the lines are not buried deep enough and will eventually need to be replaced. Jody made the suggestion to price out the pipe for replacing these while the supplies are cheaper now. HDPE is the better way to go if you can get it cheap enough.

Board was unanimous on Jody pricing out the pipe.

Customer had a sulfide smell in his house. Jody called the State and they suggested that we run a sulfate test. Jody has sent him the results back and gave him the numbers from the state contacts as well as the county contacts. Mike suggested that he check all the bathrooms from the septic system. There could be something in his line that is causing this problem. Ralph asked if the water districts shared their issues and solutions with each other.

There was a customer that has requested to be paid for raking around the fire hydrant. Steve asked how much he wanted and this is an easement. Have him come to a board meeting to state what he would like.

Board training has to be done every year.

Motion to go into Executive session made by Michael. Seconded by Ralph. Motion passed unanimously.

Motion to come out of Executive session made by Steve. Seconded by Reg. Motion passed unanimously.

Motion to adjournment by Neil. Motion passed unanimously.