

**Timber Lakes Water
Special Service District**
Wasatch County Offices
25 North Main St.
Heber City, UT 84032
435-654-0125
06/20/2012
6:00 p.m.

Board Meeting Minutes

Chairperson: Neil Anderton

Note Takers: Carol Baker and Sherry Valdez

Board Attendees: Neil Anderton, Ralph Lewis (by phone), Mike Wheelwright (excused), Greg McPhie (excused), David Hansen and Leno Franco.

TLW Personnel and Legal Counsel Attendees: Jody Defa, Carol Baker, and Sherry Valdez.

Meeting began at 6:05 p.m.

Q&A from Public: None

Approval of May's Board Meeting Minutes: The Board reviewed the May Board Meeting Minutes and made some recommended changes. **David Hansen made the motion to approve the minutes with one amended change. Ralph Lewis seconded the motion. The motion passed unanimously.**

Warrant List: The Board reviewed the warrant list. The check numbers began at 10240 and ended at 10302. The Board inquired the amount of check 10293 issued to Techlogic for \$410.00. There were software/printer issues with the bills. **David Hansen made the motion to approve the warrant list as is. Leno Franco seconded the motion. The motion passed unanimously.**

Wells Fargo Bank: The Wells Fargo Account has been set-up with the new checking account. The staff and the Water District Manager will be meeting with Guillermo, from Wells Fargo, on June 27, 2012 from 1pm to 2 pm for training.

Review of Approved new Water Rates/Set Hearing Dates: Timber Lakes Water S.S.D., has set up the date for a public hearing on August 21, 2012, at 6:00 p.m. Jody Defa will contact Matt Millis to present the proposal to the public.

The office will mail out the Consumer Confidence report and send out the public hearing notice separately.

Water Manager Report: Horrocks Engineering submitted plans to The Division of Drinking Water regarding the IP67/68 mag meter upgrade issue. Horrocks Engineering will do a change order and send back to Build Inc. Jody Defa will meet with the Norris' regarding the easement issue on their property.

The owner of Lot 805 Ridgeline Drive is asking if TLWSSD wants to rent or purchase this lot where we store our equipment. Jody Defa, Water District Manager, will meet with the owner this month to discuss this matter. Neil Anderton, Chairman, will meet with Ab and Loretta Powell, owners of lot 947 Timber Lakes Drive to discuss this matter. David Hansen, Vice Chairman, suggested that a possible storage solution might be to bury Conex boxes into the hill next to the maintenance building to camouflage them with only the metal doors showing. Jody will check into this as an alternative.

Jody Defa met with Duane Moss and the pipelines are going well with the new spring.

Other: An owner has requested that the Board consider eliminating increasing water rate Tiers when evaluating costs related to leak relief.

Comment [DH1]: Wasn't a decision made on this matter?

Kierstan Smith, our CPA has set up the expense and income account for the Fire Station. The Fire Station is moving along well.

David Hansen, Vice Chairman, wanted The Board to know that he has planted fifteen quakes and has been watering them with a drip system and timer until rooted. This is on a temporary basis. Neil Anderton, Chairman, has planted a few also. This too, is only until the trees take root.

TLWSSD will start inspecting, refitting and making the old tank operational for back up situations.

Neil Anderton, chairman made the motion to adjourn the regular Board Meeting session and go into an Executive Board Meeting. David Hansen seconded the motion. The motion passed unanimously.

Meeting adjourned at 6:47 p.m.