

**Timber Lakes Water Special Service District**

Wasatch County Offices

25 North Main, Heber City, UT 84032

435-654-0125

June 16, 2015 6:00 p.m.

**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 excused, Jared Moss -Legal Counsel, Greg Koberlien, Wasatch County Comptroller.

Meeting called to order at 6:00pm.

**Old Business:**

Accounts receivable will be discussed in the Executive Session.

**Questions from public:**

No questions from public.

**May Meeting Minutes:**

**Change the motion by Steve to adjourn and the second to Meeting adjourned at 8:10pm.**

**Warrant List:**

Check numbering was off due to copy pasting error. Checks 11634 - 11676 were accounted for, except for check number 11640, which will need to be brought to the next meeting. Craig and Leno resolved the check numbering issues. After fixing the incorrect check numbering, Leno recommended the board approve the checks except for #11640.

The next check number will start with # 11677.

Leno made the motion to approve the warrant list and research Check # 11640 and bring it to the next meeting, Mike seconded. The motion passed unanimously.

## **Water Report**

**There was a lot sold and we did not receive the warranty deed from the Title Company. There was \$70 dollars in penalties from the prior owner. Jared asked how much was the prior owners and Craig stated that it was all the prior owner and Craig is to notify the customer of the board decision to bring the account current within 60 days and if they do then we will remove the penalties. Ralph made the motion, Reg seconded the motion. The motion passed unanimously.**

**There is a customer that has been contacting Jody about removal of bond assessments on lots combined prior to 1998 and wanted Jody to bring it at the board meeting. The board will have to discuss this later. Jody and Craig have had numerous calls about pre-payment of bond fees. Check with our legal counsel on this issue.**

**Installed a new meter on lot 442 for new construction and moved the meter on lot 437 due to it being right next to the owner's porch and relayed the line from his house to the road and the owner seems to be happy. Jody and team installed new meters on lots 1059 and 1158. Four additional meters are waiting on permits to build. Jody and his team have flushed the system and now replacing meter setters that do not have backflow protection as well as sampling and other maintenance.**

**Jody went through and identified all of the churches diligent claims that have an effect on us. There are some by the gravel pit and the others and Jody has put them in a file on Google Earth so everyone can go out look at them related to their diligent claim.**

**Jody looked at the new spring that is up by the chlorinator shack. The new spring should have adequate elevation to gravity flow into the lower tanks. Jody identified another possible source and we will be able to flow it into the lower tank, but not the upper. The West side spring is flowing at 16 gallons per minute. Jody has marked the diversion points.**

**System and telemetry seem to be working well and also helping the HOA on occasion. Motion to go into a short executive session at 7:00 pm by Reg Anderson and seconded by Michael Wheelwright. The 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, Craig Hall, Timber Lakes Water Office Manager, and Jared Moss Legal Counsel.

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

**Neil asked if there were any additional items to be discussed. There were no additional items to discuss.**

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