

**Timber Lakes Water Special Service District
Wasatch County Offices
25 North Main, Heber City, UT 84032
435-654-0125
November 17, 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) 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 6:02pm.

Old Business:

Response to customer letter to be discussed in executive session.

Questions from public:

No questions from public.

Approval of the minutes;

Strike David Hansen abstained.

Steve made the motion to accept the minutes as corrected. Seconded by Michael. Motion passed unanimously.

Warrant List:

Leno stated that checks started on the 11858 and ended 11897 and asked if there were any questions? David asked Jody about one of the invoices for the software telemetry support. The board questioned the credit card. **David made the motion to approve the warrant list with the two changes on check #11891 for computer purchase and not computer maintenance also check 11897 change description to credit card charges. Steve seconded the motion. Motion passed unanimously.**

Automatic Debits:

Craig presented to the board the automatic debits the board for January 2015 debits but they need to see January thru October.

Water Report

There have been a number of lot combinations. Jody will check the records for the number of lot combinations. Jody has finished hauling gravel from the church. Steve asked about the calibration of the meter and Jody is working with the engineers on this. The meter read is taking less time to perform.

Public Hearing on the 2016 Budget

Jody discussed budget. Steve stated that we would go back and approve the actual expenses.

David Rowley negotiated a rate freeze on our health insurance.

Ralph questioned about the purchase of a two stage snow blower. Jody stated that there was not much of a need for one. The HOA has one and maybe they would be willing to do it for us. Jody to pursue the use or trade out of the home owners association.

Steve made the motion to approve the budget for 2016. David seconded. Motion passed unanimously.

Michael made the motion to go into executive session, seconded by Ralph. Motion passed unanimously.

Board Attendees: Neil Anderton (2019), Ralph Lewis (2016), Mike Wheelwright (2016), Leno Franco (2016), Steve Farrell (County Rep.), Jody Defa, Timber Lakes Water System Manager, Craig Hall and Jared Moss Legal Counsel.

David made the motion to come out executive session, Reg seconded. The motion passed unanimously.

Steve the motion to finalize the budget. David seconded. Motion passed unanimously.

David made the motion to adjourn, Leno seconded. The motion passed unanimously.