

**Timber Lakes Water
Special Service District**
Wasatch County Offices
25 North Main
Heber City, UT 84032
435-654-0125
10/16/2012
6:00 p.m.

Board Meeting Minutes with Public Meeting Minutes

Chairperson: Neil Anderton

Note Takers: Carol Baker

Board Attendees: Neil Anderton, David Hansen, Steve Farrell, Leno Franco, Ralph Lewis, Greg McPhie and Michael Wheelwright.

TLW Personnel and Legal Counsel Attendees: Jody Defa, Carol Baker and Duane Moss. JaNae Quilter was at Soldier Hollow helping ~~get~~ the guests set up instruments for entertainment at the dinner Christmas party for the District's employees, board members and partners.

GUESTS: Reg and Arlene Anderson, Leann Hansen, Cathy Wheelwright and Carolyn Anderton.

The regular board meeting, scheduled to begin at 6:00 pm, began at 6:20 p.m. due to the doors to the County Administrative building being inadvertently locked. Thanks is given to Steve Farrell, who was fortunately available to open the building. All of those coming to the meeting stayed until the building was available and no objection was raised by those attending the public meeting.

Approval of November Board Meeting Minutes: The Board reviewed the November Board Meeting Minutes. **Mike Wheelwright made the motion to approve the minutes. Greg McPhie seconded the motion. The motion passed unanimously.**

Warrant List: The Board reviewed the warrant list. The check numbers began at 10017 and ended at 10055. (We have now switched over to the new checking account for all checks issued.) **David Hansen made the motion to approve the warrant list. Ralph Lewis seconded the motion. The motion passed unanimously.**

The Board ~~proceeded with meeting closed and~~ the public meeting **to hear discussion on the 2013 tentative budget at approximately 6:30 pm. began at 6:24 p.m.**

The meeting was open to the public regarding the 2013 tentative budget.

At the request of the Board, Duane Moss, Timber Lakes Water Special Service District's attorney, and Jody Defa presented the 2013 tentative budget ~~to the public, line by line in detail.~~ The major items discussed included the following:

- There ~~was is about a one percent~~ about a 1% increase in labor costs.
- Employee and business insurance should remains about the same as that in 2012.
- ~~The projected tentative budget includes a change in the rate structure, but does not reflect a significant increase in revenues, which will require some cash being used from the reserve account.~~
- ~~is lower than the actual budget.~~
- ~~There is~~ The -a considerable- increase projected for certain maintenance costs reflects a change of reporting capital maintenance, which was utilized in prior years, to be reflected in operating costs, consistent with the change in the rate structure.-
- A discussion was undertaken concerning the likely need to increase the rates for 2014 and future years for inflation and contemplated replacement reserves.

The Board entertained comments from the public in attendance, which comments were favorable in adopting the budget, but some disappointment was expressed that rates had to be as high as projected.

David Hansen commented that now after being on the board for 11 years, he was grateful that the District has a shop for the crew to work in up on the mountain, that TLWSSD has built 2 tanks, and has also developed two springs along with all of the system upgrades.

David Hansen made the motion to adopt the 2013 tentative budget as the approved budget for 2013. Mike Wheelwright seconded the motion. The motion passed unanimously.

~~David Hansen commented that in the 11 years since he has been on the board, that Timber Lakes Water has got a shop for the crew to work in up on the mountain, that TLWSSD has built 2 tanks, and that TLWSSD has also developed two springs.~~

The public meetingPublic comments on the 2013 budget were closed at 6:45 p.m. and the regular board meeting resumed, at 6:46 p.m.

Timber Lakes Water S.S.D. purchased a used dump truck from Wasatch County for \$13,000.00.

Jody Defa also mentioned there was a \$100.00 cash deposit that was missing for a two-week period, and then appeared, when a former employee found the deposit at her home.

There being no further business, David Hansen made the motion to adjourn. Ralph Lewis seconded the motion. The motion passed unanimously

Meeting adjourned at 6:48 p.m.

