

**Timber Lakes Water Special Service District  
Wasatch County Offices  
25 North Main, Heber City, UT 84032  
435-654-0125  
February 16, 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.) **excused**, Leno Franco (2016) **excused**, 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 6:04pm.**

**Old Business:**

**Questions from public:**

Recognize Gordon and Bonnie Huetter who were in attendance representing the HOA.

Bonnie is in charge of the TLPOA newsletter and requested that the Water District submit an article for the newsletter.

Neil asked about the Mahak's, who own lot 866, specifically, if Jared had heard from them concerning their request for late fees. Jared says they have not contacted him.

**Approval of the January 2016 Minutes:**

**The motion was made by Michael Wheelwright to accept the minutes as presented. The motion was seconded by Reg Anderson. Motion passed unanimously with David Hansen abstaining because he was absent from the last board meeting.**

**Warrant List:**

The board reviewed the warrant list for checks 11993 -12031. The warrant list for March will start with check number 12032 and the electronic debits. **Neil Anderton made the motion to approve the warrant list as presented. Michael Wheelwright seconded the motion. Motion passed unanimously.**

**Water District Report**

Jody has not put the HDPE pipe bid out as requested last board meeting because he was waiting for pipe sizes from the District Engineer. He will send the bid request to Mountainland Supply, HD Supply and Western Water Works.

There are two people going to training at the Utah Rural Water Conference. There is water rights and backflow training in Salt Lake in April and May, and there is a training for Backflow Protection. We are trying to get our backflow testing up and running, but the certified testers want to test as many people in a day as they can. This is to bring down the cost and make it profitable for the testers. However, due to the part time nature of the water system, it is difficult to schedule consecutive tests. We may have to become certified testers to take care of the need. Neil suggested that we talk to Wasatch County about it.

Jody went over the financials with the board. Once the bond liability is covered, David recommends that when we have enough money to retire the bonds, that we use the reserve funds to satisfy the 1998 bonds and avoid paying as much interest as possible.

Jody then covered the revenue and expenses and where we stand year to date.

**Motion to go into Executive session made by Reg Anderson. Seconded by Michael Wheelwright. Motion passed unanimously.**

**Motion to come out of Executive session made by Ralph Lewis. Seconded by Reg Anderson. Motion passed unanimously.**

**David made a motion that we review our delinquent accounts over \$ 1500.00 representing tax liens that we should start the foreclosure procedures and a policy to collect on these properties. Michael Wheelwright Seconded. Motion passed unanimously.**

**Motion to adjournment by David. Seconded by Reg. Motion passed unanimously.**