

**Timber Lakes Water Special Service District  
Wasatch County Offices  
25 North Main, Heber City, UT 84032  
435-654-0125  
August 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 Re.) **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 **excused**.

Bonnie & Gordon Huetter, HOA Representatives, Kathy Wheelwright

**Meeting called to order at 6:02pm.**

**Prayer/Remark:** David Hansen gave the prayer/remark.

**Old Business:**

Jared Moss drew up the contract between the Edgerton's and Brower's located on 1714, and 1713 Blue Spruce, respectively and Neil Anderton signed it. All parties agree to the relocation of the pipeline. Neil Anderton did not try to persuade them one way or another. Todd Edgerton made the necessary \$7,500 deposit in order for the pipeline re-routing to begin.

**TLPOA**

Bonnie Huetter presented a minor issue that if we need to shut down a main road then we need to give them notification. Jody Defa needs to coordinate with Ken, Cameron and Bonnie in the future. David Hansen stated all bets are off when an emergency situation occurs.

**Questions from public:**

No questions from the public.

**Minutes:**

Changes needed in the Water Report "condition were found not to be" and on the Prayer remarks was given by Michael Wheelwright. **David Hansen made the motion to accept the minutes as amended. Michael Wheelwright seconded that motion. Motion passed unanimously.**

### **Warrant List:**

David Hansen stated that we started at check 12271-12311. Reg Anderson asked who Russell Vargas was and Jody Defa stated that he was a temporary employee to help with the moving the pipeline. Check 12295 is the check to Franson Engineering. David Hansen questioned the credit with Mountainland which was for the return on pipe that was a different size than indicated on the as-built drawings. Neil Anderton requested a motion to approve the warrants. **Ralph Lewis made the motion to approve the warrants, electronic fund transfers and credit card charges. Michael Wheelwright seconded the motion. Motion passed unanimously.**

### **Employee Evaluation Committee**

David Hansen, Leno Franco and Steve Farrell need to get together. Steve Farrell mentioned getting together with Dave Rowley Personnel Director for Wasatch County about this.

### **Water Report**

Jody Defa diagramed the existing pipeline from the upper pressure zone. Mike Wheelwright stated that if we replace it then we may not have to involve the Corp of Engineers. Jody showed where we are on 1713 and 1714 and where it is stubbed out. Jody stated that we may need additional bedding. Jody stated that we could move both the meters into the easement. Jody stated that we should have 12 meters installed for the year.

### **Other:**

David Hansen stated that we need to put out a notice that Timber Lakes Water SSD is accepting applications for board members for upcoming vacancies.

**Neil Anderton made the motion to adjourn. Motion passed unanimously.**