

NOTICE AND AGENDA
OF THE GOVERING BOARD OF THE STRAWBERRY LAKEVIEW SPECIAL SERVICE DISTRICT
Wednesday, July 08, 2015 5:00 P.M.
Wasatch County Administration Building, 25 N. Main Street, Heber City, Utah

Regular Session:

- Approval of minutes
- Warrant list approval
- Manager's Report

Strawberry Lakeview Special Service District Board Meeting
5780 N Old Highway 40, Heber City, Utah
Thursday June 4, 2015

PRESENT:	Greg McPhie	Board Chair
	Kipp Bangerter	Vice Chair
	Mike Petersen	Board Member
	Kendall Crittenden	Board Member
	Kipp Bangerter	Board Member
	Mike Kohler	Board Member
	Danny Goode	Board Member- Excused
	Steve Farrell	Board Member -Excused

ALSO PRESENT:	Darrel Scow	Asst. General Manager
	Theresa Baronek	Treasurer
	Eliza McGaha	District Clerk
	Lee Kapaloski	Legal Council

AGENDA:

- o Approval of minutes
- o Warrant list approval
- o Manager's Report

Greg McPhie opened the meeting at 4:08 p.m.

Approval of minutes

MOTION: Motion to approve the minutes from May 7, 2015 meeting made by Kendall Crittenden and seconded by Kipp Bangerter. Motion carries unanimously

Warrant list approval

MOTION: Kipp Bangerter a motion to approve the warrants in the amount of \$534.30. Motion seconded by Kendall Crittenden and the motion carries unanimously

Manager's Report: Darrel gave an update on Strawberry Lakeview stating that we are keeping track of time and vehicles and he is asking the board for consideration of a rate study. Darrel will come back to the board with more information and approximate cost.

MOTION: A motion to adjourn made by Mike Petersen and seconded by Kipp Bangerter. Meeting adjourned at 4:14 pm

This certifies that the regular meeting minutes of _____ are a true and accurate copy as approved by the Strawberry Lakeview board members on _____ 2015.

Signed
Theresa Baronek, Treasurer

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice.Batch = {<>} -"99"

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
12000								
12000	CASELLE	65567	PROGRAMS/SUPPORT	06/01/2015	273.78	.00		
Total 12000:					273.78	.00		
49025								
49025	MOON LAKE ELECTRIC ASSOC	061715	ELECTRIC ACCT 6245401	06/17/2015	16.95	.00		
Total 49025:					16.95	.00		
83502								
83502	JORDANELLE SSD	706	SHARED EMPLOYEE/KIERSTAN	06/25/2015	56.53	.00		
83502	JORDANELLE SSD	706	phone line charge scada	06/25/2015	100.00	.00		
83502	JORDANELLE SSD	706	pass through/freedom mailing ser	06/25/2015	4.46	.00		
83502	JORDANELLE SSD	709	phone line charge scada	07/01/2015	200.00	.00		
Total 83502:					360.99	.00		
Grand Totals:					651.72	.00		

Dated: _____

Wasatch County

Council: _____

STRAWBERRY

SSD Members: _____

