

NOTICE AND AGENDA
OF THE GOVERNING BOARD OF THE NORTH VILLAGE SPECIAL SERVICE DISTRICT
Thursday, September 03, 2015 5:00 P.M.
Jordanelle Reclamation Facility 5780 N. Old Highway 40, Heber City, Utah

ORDER OF AGENDA ITEMS SUBJECT TO CHANGE

Regular Session:

- Approval of minutes
- Warrant list approval
- Review July Financials
- Manager's report
- Executive Session if needed

North Village Special Service District Board Meeting

5780 n. Old Highway 40, Heber City, Utah

Thursday August 13, 2016

PRESENT:

Mike Kohler	Board Chair
Mike Petersen	Board Vice-chair
Greg McPhie	Board Member
Kendall Crittenden	Board Member- Out at 6:42 pm
Kipp Bangerter	Board Member
Danny Goode	Board Member
Steve Farrell	Board Member

ALSO PRESENT:

Theresa Baronek	Treasurer
Eliza McGaha	District Clerk
Kierstan Smith	Financial Officer
Mark Gaylord	Legal Council
Randy Larson	Legal Council

AGENDA:

- Approval of minutes
- Approval of warrants
- Water and Sewer Impact Fee Enactment Ordinance
- Water and Sewer Impact Fee Facilities Plan
- Water and Sewer Impact Fee Analysis
- Water and Sewer Rate Studies
- Other business

Mike Kohler opened the meeting at 4:58 p.m.

Approval of Minutes

MOTION: Motion to approve the minutes from June 17, 2015 and July 8, 2015 made by Kipp Bangerter and seconded by Steve Farrell. Motion passes unanimously with the following vote:

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

Greg McPhie

NAY: None

Warrant List Approval

MOTION: Motion to approve the warrant list made by Steve Farrell and seconded by Greg McPhie. Motion passes unanimously with the following vote:

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

Greg McPhie

Kendall Crittenden

NAY: None

MOTION: Motion to go out of North Village SSD at 5:01 pm

MOTION: Motion to come back into of North Village SSD at 6:46 pm

Water and Sewer Impact Fee Enactment Ordinance- tabled

Water and Sewer Impact Fee Facilities Plan-tabled

Water and Sewer Impact Fee Analysis-tabled

Water and Sewer Rate Studies

MOTION: Mike Petersen made a motion to adopt table 4-1, recommended water rates for North Village SSD effective September 1, 2015 with no O & M fees. Motion seconded by Greg McPhie. Motion carries unanimously with the following vote:

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

Greg McPhie

NAY: None

ABSENT: Kendall Crittenden

MOTION: Greg McPhie made a motion to adopt table 4-2, recommended sewer rates for North Village SSD effective September 1, 2015. Motion seconded by Kipp Bangerter. Motion carries unanimously with the following vote:

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

Greg McPhie

NAY: None

ABSENT: Kendall Crittenden

MOTION: Motion to adjourn the meeting made by Kipp Bangerter and seconded by Greg McPhie. Motion carries unanimously with the following vote:

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

Greg McPhie

ABSENT: Kendall Crittenden

NAY: None

The meeting adjourned at 6:56 pm.

This certifies that the regular meeting minutes of _____ is a true and
accurate copy as approved by the North Village board members on _____

Signed:

Theresa Baronek, Treasurer

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
44200							
44200	JORDANELLE SSD	083115	WHOLESALE WATER SUPPLY	08/31/2015	50,971.15	.00	
44200	JORDANELLE SSD	AUG 2015	Operation & Maint.	08/31/2015	9,500.00	.00	
Total 44200:					60,471.15	.00	
49585							
49585	QUESTAR GAS	081315	GAS SERVICE	08/13/2015	20.49	.00	
Total 49585:					20.49	.00	
66125							
66125	ROCKY MOUNTAIN POWER	082015	ACCT 17607964-0015	08/20/2015	537.12	.00	
Total 66125:					537.12	.00	
131206							
13120	CHEMTECH-FORD LABORATO	1508987	WATER TESTING	08/13/2015	480.00	.00	
Total 131206:					480.00	.00	
131244							
13124	DAVIS CONCRETE ENTERPRIS	3090	PULL PUMP AT SEWER LIFT ST	08/20/2015	600.00	.00	
Total 131244:					600.00	.00	
Grand Totals:					62,108.76	.00	

Dated: _____
 Wasatch County _____
 Council _____
 North Village _____
 Members _____

