

NOTICE AND AGENDA
OF THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW SPECIAL SERVICE DISTRICT
Thursday, September 03, 2015 4:00 P.M.
Water Reclamation Facility, 5780 N Old Hwy 40, Heber City, Utah

Regular Session:

- Approval of minutes
- Warrant list approval
- Review Self Evaluation Form
- Review July Financials
- Discussion on estimated cost of a possible rate study
- Manager's Report

Strawberry Lakeview Special Service District Board Meeting

5780 N Old Highway 40, Heber City, Utah

Thursday August 13, 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

ALSO PRESENT: Theresa Baronek Treasurer
 Eliza McGaha District Clerk

AGENDA:

- Approval of minutes
- Warrant list approval

Greg McPhie opened the meeting at 4:40 p.m.

Approval of minutes

MOTION: Motion to approve the minutes from July 8, 2015 meeting made by Kipp Bangerter and seconded by Steve Farrell.

Carried with the following vote:

AYE: Mike Kohler

AYE: Kipp Bangerter

AYE: Greg McPhie

AYE: Kendall Crittenden

AYE: Steve Farrell

AYE: Mike Petersen

NAY: NONE

Warrant list approval

MOTION: Mike Kohler made motion to approve the warrants in the amount of \$388.65 Motion seconded by Mike Petersen and the motion carried with the following vote:

AYE: Mike Kohler

AYE: Kipp Bangerter

AYE: Greg McPhie

AYE: Kendall Crittenden

AYE: Steve Farrell
AYE: Mike Petersen

NAY: NONE

MOTION: A motion to adjourn made by Kendall Crittenden and seconded by Kipp Bangerter.

Motion carried with the following vote:

AYE: Mike Kohler
AYE: Kipp Bangerter
AYE: Greg McPhie
AYE: Kendall Crittenden
AYE: Steve Farrell
AYE: Mike Petersen

Meeting adjourned at 4:43 pm

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

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
49025								
49025	MOON LAKE ELECTRIC ASSOC	081915	ELECTRIC UTILITY	08/19/2015	16.95	.00		
Total 49025:					16.95	.00		
62050								
62050	Twin Creeks SSD	082515	refund overpayment	08/25/2015	363.01	.00		
Total 62050:					363.01	.00		
Grand Totals:					379.96	.00		

Dated: _____

Wasatch County _____

Council: _____

STRAWBERRY _____

SSD Members: _____
