

**NOTICE AND AGENDA**  
**OF THE GOVERNING BOARD OF THE NORTH VILLAGE SPECIAL SERVICE DISTRICT**  
Thursday, October 01, 2015 4:30 P.M.  
Wasatch County Administration Building, 25 N Main Street, Heber City, Utah

ORDER OF AGENDA ITEMS SUBJECT TO CHANGE

**Regular Session:**

- Approval of minutes
- Warrant list approval
- 2014 Audit Review
- Manager's report
- Other Business

## North Village Special Service District Board Meeting

5780 N. Old Highway 40, Heber City, Utah

Thursday September 3, 2016

### PRESENT:

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

### ALSO PRESENT:

Ron Phillips	General Manager
Theresa Baronek	Treasurer
Eliza McGaha	District Clerk
Kierstan Smith	Financial Officer

### AGENDA:

- Approval of minutes
- Approval of warrants
- Review July Financials
- Manger's report
- Other business
- Executive Session – NONE

Mike Kohler opened the meeting at 5:10 p.m.

### Approval of Minutes

**MOTION:** Motion to approve the minutes from August 13, 2015 made by Greg McPhie and seconded by Mike Petersen. Motion passes unanimously with the following vote:

#### **AYE:**

**Mike Petersen**

**Mike Kohler**

**Steve Farrell**

**Greg McPhie**

**Kendall Crittenden**

**NAY: None**

**Warrant List Approval**

**MOTION:** Motion to approve the warrant list in the amount of \$62,108.76 made by Kendall Crittenden and seconded by Greg McPhie. Motion passes unanimously with the following vote:

**AYE:**

**Mike Petersen**

**Mike Kohler**

**Steve Farrell**

**Greg McPhie**

**Kendall Crittenden**

**NAY: None**

**Review July Financials** – Kierstan Smith presented the Financial of the District through July 2015.

Mike Petersen had a question on the Capital Assets line item.

**Manager's Report – None**

**Other Business** – Mike Kohler stated that the Impact Fee studies are done and we will re-notice and advertise them soon.

**Executive Session - None**

**MOTION:** Motion to adjourn the meeting made by Greg McPhie and seconded by Kendall Crittenden. Motion carries unanimously with the following vote:

**AYE:**

**Mike Petersen**

**Mike Kohler**

**Steve Farrell**

**Greg McPhie**

**Kendall Crittenden**

**NAY: None**

The meeting adjourned at 5:25 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
<b>44200</b>							
44200	JORDANELLE SSD	093015	Operation & Maint.	09/30/2015	9,500.00	.00	
44200	JORDANELLE SSD	721	PASSTHROUGH/freedom mailing	08/25/2015	67.32	.00	
44200	JORDANELLE SSD	721	PASSTHROUGH/freedom mailing	08/25/2015	138.60	.00	
44200	JORDANELLE SSD	721	PASSTHROUGH/freedom mailing	08/25/2015	8.58	.00	
44200	JORDANELLE SSD	SEPTEMBER 2	WHOLESALE WATER SUPPLY	09/30/2015	50,971.15	.00	
Total 44200:					60,685.65	.00	
<b>49585</b>							
49585	QUESTAR GAS	090915	GAS SERVICE	09/09/2015	20.49	.00	
Total 49585:					20.49	.00	
<b>66125</b>							
66125	ROCKY MOUNTAIN POWER	092115	ACCT 17607964-0015	09/21/2015	427.74	.00	
Total 66125:					427.74	.00	
<b>79500</b>							
79500	WASATCH WAVE	D77580	NOTICE	06/30/2015	626.00	.00	
Total 79500:					626.00	.00	
<b>131227</b>							
13122	CALLISTER NEBEKER & MCCU	232928	NORTH VILL DEVELOP FORECL	09/11/2015	295.00	.00	
Total 131227:					295.00	.00	
<b>131239</b>							
13123	BOWEN COLLINS & ASSOCIAT	13521	NVSSD Master Plan	09/01/2015	531.50	.00	
Total 131239:					531.50	.00	
<b>131245</b>							
13124	KELLY CLEARY	083015	REFUND OVERPAYMENT	08/30/2015	55.00	.00	
Total 131245:					55.00	.00	
Grand Totals:					62,641.38	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
	Dated:						
Wasatch County							
Council							
North Village							
Members							

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