

MINUTES
FOUR MILE SPECIAL SERVICE DISTRICT
August 13, 2024
363 West Independence Blvd
Harrisville, UT 84404

Minutes of a regular Four Mile Special Service District meeting held on August 13th, 2024 at 6:45 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Chair Michelle Tait, Trustee Karen Fawcett, Trustee Grover Wilhelmsen, Trustee Blair Christensen, Trustee Max Jackson, Trustee Steve Weiss.

Excused:

Staff: Jennie Knight, City Administrator, Brody Flint, City Attorney, Justin Shinsel, Public Works Director, Jack Fogal, City Recorder, Mark Wilson, Chief of Police, Jessica Hardy, Finance Director, Bryan Fife, Parks and Recreation Director, Linda Quispe, Victims Advocate, Jackie Vanmeteeren, Police Administrator.

Visitors: Kevin Karras.

1. Call to Order.

Chair Tait called the meeting to order and welcomed all in attendance.

2. Business Items.

a. Discussion/possible action to adopt Resolution 24-13; accepting a petition for annexation of certain real property into the Four Mile Special Service District.

Jennie Knight explained this is a formal petition signed by the real property owners of the Harrisville Fields Subdivision. As part of the development agreement, they have to annex into the district because Pineview Water Systems does not provide secondary water services to this area. This resolution accepts the petition to consider annexation. Board Member Fawcett inquired about the district. Jennie Knight explained the district was created to help with developments that cannot get service from Pineview. The developer is required to meet the water needs of the subdivision by building infrastructure. Once it is built it will be tested and accepted by the Public Works Department. The people who reside in the district do pay a fee for the services. Council Member Jackson inquired if Dixon Creek is involved with this. Jennie Knight explained yes, the developer owns water shares for Dixon creek. Board Member Fawcett inquired if we do not accept this petition does it kill the subdivision. Jennie Knight explained yes it would. Without annexation they have no other secondary water services. Board member Fawcett inquired if there is commercial elements or just residential in the development. Jennie Knight explained it is all residential.

Motion: Trustee Weiss made a motion to adopt Resolution 24-13; accepting a petition for annexation of certain real property into the Four Mile Special Service District, second by Trustee Christensen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes
Trustee Weiss, Yes
Trustee Christensen, Yes
Trustee Jackson, Yes
Trustee Fawcett, Yes

The motion passed unanimously.

3. Board/Staff Follow-Up

4. Adjournment

Trustee Fawcett motioned to adjourn the meeting, second by Trustee Wilhelmsen.


The vote on the motion was as follows:

Trustee Wilhelmsen, Yes
Trustee Weiss, Yes
Trustee Christensen, Yes
Trustee Jackson, Yes
Trustee Fawcett, Yes

The motion passed unanimously.

The meeting adjourned at 6:51 P.M.

ATTEST:



Jack Fogal
City Recorder





MICHELLE TAIT
Mayor