

**PARK CITY COUNCIL AND
PARK CITY WATER SERVICE DISTRICT SPECIAL MEETING
SUMMIT COUNTY, UTAH
JUNE 24, 2013**

I ROLL CALL

Chairman Dana Williams called the special meeting of the Water Service District to order at approximately 5 p.m. at the Marsac Municipal Building on Monday, June 24, 2013. Members in attendance were Chairman Dana Williams, Andy Beerman, Alex Butwinski, Dick Peek, and Liza Simpson. Cindy Matsumoto was absent and excused. Staff present was Diane Foster, Executive Director; Clint McAfee, Water Manager; Tom Daley, Deputy City Attorney, Mark Harrington, City Attorney.

II CLOSED SESSION - MEMORANDUM OF CLOSED SESSION

The Water Service District met in closed session at approximately 5:10 p.m. Members in attendance were Chairman Dana Williams, Andy Beerman, Alex Butwinski, Cindy Matsumoto, Dick Peek, and Liza Simpson. Staff present was Diane Foster, Executive Director; Mark Harrington, City Attorney; Clint McAfee, Water Manager; Tom Daley, Deputy City Attorney. Alex Butwinski, "I move to close the meeting to discuss property". Andy Beerman seconded. Motion carried. The meeting opened at approximately 6 p.m. Liza Simpson, "I move to open the meeting". Dick Peek, seconded. Motion carried.

Andy Beerman	Aye
Alex Butwinski	Aye
Cindy Matsumoto	Absent
Dick Peek	Aye
Liza Simpson	Aye

**PARK CITY COUNCIL AND PARK CITY WATER SERVICE DISTRICT
SUMMIT COUNTY, UTAH
JUNE 24, 2012**

I ROLL CALL

Chairman Dana Williams called the special meeting of the Park City Council and Water Service District to order at approximately 5 p.m. at the Marsac Municipal Building on Monday, June 24, 2013. Members in attendance were Dana Williams, Andy Beerman, Alex Butwinski, Dick Peek, and Liza Simpson. Cindy Matsumoto was absent and excused. Staff present was Diane Foster, Executive Director; Clint McAfee, Water Manager; Tom Daley, Deputy City Attorney; Mark Harrington, City Attorney.

II PUBLIC INPUT
None

III NEW BUSINESS

1. Consideration of Conditions to Closing the Master Agreement for the Western Summit County Project, a water project to be managed by the Weber Basin Water Conservancy District for the benefit of Park City Municipal Corporation, Mountain Regional Water Special Service District, Summit County, Summit Water Distribution Company and the Snyderville Basin Water Reclamation District. The Chairman opened the public hearing and with no input closed the hearing and requested a motion. Alex Butwinski, "I move to approve the Master Agreement for the Western Summit County Project as presented" Liza Simpson seconded. Motion carried.

Andy Beerman	Aye
Alex Butwinski	Aye
Cindy Matsumoto	Absent
Dick Peek	Aye
Liza Simpson	Aye

III ADJOURNMENT

With no further business, the special meeting of the Park City Council and the Water Service District was adjourned. The meeting for which these minutes were prepared was noticed by posting at least 24 hours in advance and by delivery to the news media two days prior to the meeting.

Prepared by Jody L. Morrison, Assistant City Recorder