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## **MINUTES**

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### **SUMMIT COUNTY**

Board of Health

QUINN'S BUILDING

650 ROUND VALLEY DRIVE, PARK CITY, UTAH, 84060

THURSDAY, APRIL 13, 2023

Meeting also conducted via Zoom.

Welcome 4:06

Chris Cherniak  
Dorothy Adams  
Chris Ure  
Ilyssa Golding  
Alissa Van Wie

Phil Bondurant  
Jennifer Morrill  
Nathan Brooks  
Shelley Worley  
Penci Carreno

Board Chair Chris Cherniak called the meeting to order at 4:06 PM.

Work Session Items 4:07 PM

2.1)

Update on Public Comment Concerning Water Concurrency Fees

Attachment: Cover Page

Nathan Brooks, Environmental Health Director, provided a brief overview of why the water currency fees needed to be increased. He stated that there were no public comments received during the 30 day public comment period.

Dr. Bondurant asked Nathan Brooks to describe the process that was used with the water companies that the fee increase affects, to which Nathan Brooks responded.

Board Chair Chris Cherniak asked clarifying questions on the definitions of non-exempt and exempt, to which Nathan Brooks responded.

Public Comment 4:13 PM

Board Chair Cherniak opened the meeting for public comment.

Mike Folkman, assistant general manager at Summit Water, stated that they were on board with this and had no issues with the water concurrency fee increase. 4:13 PM

Board Chair Cherniak closed the meeting for public comment. 4:15 PM

Consideration of Approval by the Board

4.1)

Approval of Water Concurrency Fees

Attachment: Cover Page

**Ilyssa Golding made a motion to approve 4.1) the changes proposed to the Water Concurrency Program Fees in Summit County. 4:16 PM. Alissa Van Wie seconded, and all voted in favor, (5-0).**

Board Chair Cherniak stated that the vote passed unanimously and that board members Tonja Hanson and Heidi Gordon were absent.

Meeting Adjournment 4:15 PM

**Chris Ure made a motion to adjourn. Ilyssa Golding seconded, and all voted in favor, (5-0).**

**Full Board of Health recording available at [summitcounty.org](http://summitcounty.org)**