

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE TWIN CREEKS
SPECIAL SERVICE DISTRICT
JANUARY 9, 2024**

PRESENT Board Chair Karl McMillan
 Board Member Luke Searle
 Board Member Kendall Crittenden
 Board Member Spencer Park
 Board Member Erik Rowland

EXCUSED Board Member Steve Farrell
 Board Member Mark Nelson

STAFF: Max Covey, General Manager
 Wade Webster, Keetley Water Treatment Plant Manager
 Doug Scow, Water Rights Supervisor
 Dana Kohler, Administrative Assistant
 Kierstan Smith, CPA
 David Fuller, Project Coordinator
 Chance Morris, Distribution/Collections Manager
 Shari Coleman, Accounting Assistant

Board Chair Karl McMillan called the meeting to order at 4:07 p.m. on Tuesday January 9, 2024. The record should show that all the Board Members are present except for Member Mark Nelson and Board Member Steve Farrell who are excused. The record should also show that the Governing Board of the Twin Creeks Special Service is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. Board Chair Karl McMillan then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES/PUBLIC HEARING MINUTES FOR DECEMBER 12, 2023, MEETING.

Board Member Luke Searle made a motion to approve the minutes of the December 12, meeting, and the public hearing minutes for the same meeting. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Erik Rowland**

**AYE: Board member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Spencer Park**

NAY: None.

WARRANT LIST APPROVAL

Board Member Erik Rowland made a motion to approve the warrants in the amount of \$353,155.57. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

**AYE: Board Member Luke Searle
AYE: Board Member Erik Rowland
AYE: Board Member Spencer Park
AYE; Board Member Kendall Crittenden
AYE: Board Member Board Chair Karl McMillan**

NAY: None.

SET DATE AND TIME FOR THE 2024 BOARD MEETINGS

Board Member Kendall Crittenden made a motion that we set the time for the Governing Board of Twin Creeks Special District as the second Tuesday of each month at 4:00 p.m. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Erik Rowland
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle**

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that we are trying to outline some of the projects that we have identified for this year down in the Twin Creeks Area. We have three large projects that we are getting on the schedule to rebuilding the two dams as well as a big PRV project that we had so we are starting to get the ball rolling on that. We hope to bid the PRV project as early as the end

of the month which then I would bring it before the Board most likely in March of 2024. The reservoirs would be some time into May or June to schedule bids. Everything is going good down there. The dam is the Jones dam for rehab and the other one is at Lindsay Reservoir; the outlet pipe we need to replace that. Dam safety has given us some funding for these which is eighty/twenty match there are a lot of large projects in this area.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the Twin Creeks Special Service District both indicated that they had nothing further.

ADJOURNMENT

Board Member Spencer Park made a motion to adjourn. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

AYE: Board Member Karl McMillan

AYE: Board Member Erik Rowland

AYE: Board Member Luke Searle

AYE: Board Member Mark Nelson

AYE: Board Member Kendall Crittenden

NAY: None.

The meeting was adjourned at 5:00 p.m.

KARL MCMILLAN/CHAIRMAN