

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AT
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW
SPECIAL SERVICE DISTRICT
FEBRUARY 13, 2024**

PRESENT: Board Chair Karl McMillan
Board Member Mark Nelson
Board Member Eric Rowland
Board Member Steve Farrell
Board Member Spencer Park
Board Member Kendall Crittenden
Board Member Luke Searle

STAFF: Max Covey, General Manager
Dana Kohler, Administrative Assistant
Theresa Baronek, District Treasurer
Shari Coleman, Accounting Assistant
Wade Webster, Keetley Water Treatment Plant Manager
David Fuller, Assistant General Manager
Kierstan Smith, CPA
Chance Morris, Distribution/Collections Manager
Rick Tatton, taking minutes via zoom.

Board Chair Karl McMillan called the meeting to order on Tuesday February 13, 2024, 5:00 p.m. the record should show that all the Governing Board of the Strawberry Lakeview Special Service District and indicated that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council Chambers in the Wasatch County Administration 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 FOR JANUARY 9, 2024, MEETING

Board Member Spencer Park made a motion to approve the minutes for January 9, 2024, as they are written. Board Member Eric Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
AYE; Board Member Kendall Crittenden**

AYE: Board Member Spencer Park
AYE: Board Member Eric Rowland

NAY: None.

ABSTAIN: Board Member Steve Farrell (absent)

ABSTAIN: Board Member Mark Nelson (absent)

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrant list in the amount of \$2,866.40. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

AYE: Board Member Karl McMillan

AYE: Board Member Luke Searle

AYE: Board Member Kendall Crittenden

AYE: Board Member Spencer Park

AYE: Board Member Steve Farrell

AYE: Board Member Eric Rowland

AYE: Board Member Mark Nelson

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the Strawberry Lakeview Special Service District both indicated that they have no other business.

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Karl McMillan

AYE: Board Member Luke Searle

AYE: Board Member Kendall Crittenden

AYE: Board Member Spencer Park

AYE: Board Member Steve Farrell

AYE: Board Member Eric Rowland

AYE: Board Member Mark Nelson

NAY: None.

Meeting adjourned at 5:30 p.m.

KARL MCMILLAN/BOARD CHAIR