

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE JORDANELLE
SPECIAL SERVICE DISTRICT
MARCH 12, 2024**

PRESENT: Board Chair Mark Nelson
Board Member Luke Searle via zoom.
Board Member Erik Rowland via zoom.
Board Member Karl McMillan
Board Member Kendall Crittenden

EXCUSED: Board Chair Steve Farrell
Board Member Spencer Park

STAFF: Max Covey, the General Manager
Shari Coleman, Accounting Assistant
Wade Webster, Keetley Water Treatment Plant Manager
Chance Morris, Distribution/Collections Manager
Theresa Baronek, District Treasurer
Doug Scow, Water Rights Manager
Dana Kohler, Administrative Assistant
Kierstan Smith, CPA
Rick Tatton, Court Reporter via Zoom.

Board Chair Mark Nelson called the meeting to order on Tuesday, March 12, 2024, at 4:20 p.m. The record should show that all the Board Members of the Governing Board of the Jordanelle Special Service District are present with Board Member Luke Searle and Board Member Erik Rowland present via zoom. Board member Steve Farrell and Spencer Park are excused. Also, the record should show that the Governing Board of the Jordanelle Special Service District are meeting in the Wasatch County Council Chambers in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR FEBRUARY 13, 2024

Board Member Kendall Crittenden made a motion to approve the minutes for February 13, 2024, as written and the Public Hearing minutes Board Member Karl McMillan

seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Mark Nelson
AYE: Board Member Luke Searle via zoom
AYE: Board Member Erik Rowland via zoom.
AYE: Board Member Kendall Crittenden
AYE: Board Member Karl McMillan**

NAY: None.

WARRANT LIST APPROVAL

Board Member Kendall Crittenden made a motion to approve the warrants list in the amount of \$2, 235, 345.13. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:

**AYE. Board Chair Mark Nelson
AYE: Board Member Erik Rowland via zoom
AYE: Board Member Luke Searle via zoom
AYE: Board Member Karl McMillan
AYE: Board Member Kendall Crittenden**

NAY: None.

GENERAL MANAGER' REPORT

Max Covey, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that he has nothing to report.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Karl McMillan made a motion to adjourn. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote.

**AYE: Board Chair Mark Nelson
AYE: Board Member Erik Rowland via zoom**

AYE: Board Member Luke Searle via zoom
AYE: Board Member Kendall Crittenden
AYE: Board Member Karl McMillan

NAY: None.