

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

PRESENT;            Board Chair Karl McMillan  
                         Board Member Mark Nelson  
                         Board Member Erik Rowland  
                         Board Member Steve Farrell  
                         Board Member Spencer Park  
                         Board Member Kendall Crittenden

EXCUSED,            Board Member Luke Searle

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

Board Chair Karl McMillan called the meeting to order at 5:00 p.m. On Tuesday April 9, 2024. The record should show that all the Governing Board of the Twin Creeks Special Service District are present except for Board Member Luke Searle who is excused. The record should also show that the Governing Board of the Twin Creeks Special Service District are meeting in the Wasatch County Council Chambers in the 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 THE MARCH 12, 2024, MEETING**

**Board Member Erik Rowland made a motion to approve the minutes for March 12, 2024, as written. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Karl McMillan**

**AYE: Board Member Kendall Crittenden**  
**AYE: Board Member Erik Rowland**  
**AYE: Board Member Mark Nelson**

**NAY: None.**  
**ABSTAIN: Board Member Steve Farrell**  
**ABSTAIN: Board Member Spencer Park**

### **WARRANT LIST APPROVAL**

**Board Member Erik Rowland made a motion to approve the warrants in the amount of \$527,899.48. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Karl McMillan**  
**AYE: Board Member Kendall Crittenden**  
**AYE: Board Member Spencer Park**  
**AYE: Board Member Steve Farrell**  
**AYE: Board Member Erik Rowland**  
**AYE: Board Member Mark Nelson**

**NAY: None.**

### **GENERAL MANAGER'S REPORT**

Max Covey, the General Manager, addressed the Governing Board of the Twin Creeks Special District and indicated that we are starting to schedule some field visits with the Division of Water Rights for the adjudication. The same thing is happening in the other districts. PRV project is under way and have ordered the PRV vaults and hope to start to breaking ground within the next four or five weeks. We are working with Heber City on the wheeling fee and have been working with them for the past couple of years for the sewer wheeling fee and they are working with Zion's Bank to complete that. Our agreement expired at the end of 2021 and have been working through these fees and the adjustment that would take place. That will be retroactive to when the agreement expired, which there will be some extra costs this year to reimburse for the past two years. Also, we are starting to see a little bit more development up in the Twin Creeks Area with Christensen Farms and Grand Haven and some of the other developments. The Crossings are going to be completed this year. We will talk a little bit more with the adjudication of the water rights and things when we are in the Jordanelle Special Service District as it pertains to change applications and water rights there.

### **OTHER BUSINESS**

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

### **ADJOURNMENT**

**Board Member Mark Nelson made a motion to adjourn. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Karl McMillan  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Erik Rowland  
AYE: Board Member Mark Nelson**

**NAY: None.**

Meeting adjourned at 5:10 p.m.

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KARL MCMILLAN/CHAIRMAN