

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS THE  
GOVERNING BOARD OF THE  
NORTH VILLAGE SPECIAL SERVICE DISTRICT  
NOVEMBER 14, 2023**

PRESENT:            Board Chair Steve Farrell  
                      Board Member Erik Rowland  
                      Board Member Spencer Park  
                      Board Member Rachel Kahler-Excused  
                      Board Member Luke Searle  
                      Board Member Ryan Stack  
                      Board Member Kendall Crittenden-Excused

STAFF:             Max Covey, General Manager  
                      Dana Kohler, Administrative Assistant  
                      Doug Scow, Water Rights Manager  
                      Kierstan Smith, CPA  
                      David Fuller, Project Coordinator  
                      Theresa Baronek, District Treasurer  
                      Chance Morris, Distribution/Collections Manager  
                      Wade Webster, Keetley water Treatment Plant Manager

Board Chair Steve Farrell called the meeting to order at 4:34 p.m. on Tuesday November 14, 2023. Let the record should show that Rachael Kahler and Kendall Crittenden have been excused. The record should further show that the Governing Board of the North Village Special Service District is meeting via Zoom from the Wasatch County Council Chambers located in the Wasatch County Administrative building located at 25 North Main, Heber City, Utah 84032. Board Chair Steve Farrell then called the first agenda item.

**REGULAR SESSION  
APPROVAL OF THE MINUTES/PUBLIC HEARING MINUTES-OCTOBER 10.**

**Board Member Spencer Park made a motion to approve the minutes for October 10, 2023, as written. Board Member Ryan Stack seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Steve Farrell  
AYE: Board Member Spencer Park  
AYE; Board Member Luke Searle  
AYE: Board Member Erik Rowland**

**AYE: Board Member Ryan Stack**

**NAY: None**

### **WARRANT LIST APPROVAL**

**Board Member Spencer Park made a motion to approve the warrants in the amount of \$167,773.54. Board Member Eric Rowland seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Steve Farrell  
AYE; Board Member Erik Rowland  
AYE: Board Member Ryan Stack  
AYE: Board Member Spencer Park  
AYE: Board Member Luke Searle**

**NAY: None.**

### **QUARTERLY FINANCIAL REPORT**

**Kierstan presented the 3<sup>rd</sup> Qtr Financial reports for review. Kierstan stated that inspection fees have significantly increased due to the planned development within the district. Water Reservation revenues are less than originally projected due to the decrease in acre feet being reserved at the time of billing. The district originally budgeted for 25 new connections and so far, this year we have exceeded that by 15. Continued development within the district will further increase this number, we anticipate over 80 new connections for 2024 Rising interest rates have resulted in increased interest income for the district. The district is experiencing positive cash flow overall due to operating net income and the significant increase in interest income.**

### **PRELIMINARY BUDGET/SET PUBLIC HEARING FOR BUDGET**

**Board Member Eric Rowland made a motion to set the Public Hearing for the 2024 Budget for December 12, 2023, at 6:00 pm Board Member Luke Searle seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Steve Farrell  
AYE; Board Member Erik Rowland  
AYE: Board Member Ryan Stack  
AYE: Board Member Spencer Park  
AYE: Board Member Luke Searle**

**NAY: None.**

### **NVSSD – JSSD IMPACT FEE AGREEMENT**

Max Covey, General Manager of North Village SSD explained that the funding agreement serves two purposes. One to complete the purchase of the storage capacity currently being used by NVSSD, and two, is to purchase source capacity in the FRWTP (Fisher Ranch Water Treatment Plant) at the current impact fee rate. This agreement is beneficial to both districts as the impact fee will likely increase in 2024 and JSSD has an immediate need for NVSSD's participation to complete the FRWTP to be able to serve NVSSD's growth. It would pay off Storage component and reserve 235 connections with JSSD. This would help complete the Treatment Plant. Max recommends the transaction between the two districts.

### **APPROVAL OF RESOLUTION 2023-06**

#### **Authorizing purchase of FRWTP Treatment Capacity**

**Board Member Erik Rowland made a motion to approve Resolution 2023-06 Board Member Ryan Stack seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Steve Farrell  
AYE; Board Member Erik Rowland  
AYE: Board Member Ryan Stack  
AYE: Board Member Spencer Park  
AYE: Board Member Luke Searle**

**NAY: None.**

### **GENERAL MANAGERS REPORT**

Max Covey, the General Manager, indicated that Sorenson group has started construction of a 1.2-gallon storage tank through the winter. Also, they are finishing up a secondary pump station from Timp canal to this tank. Coyote Lane has a lot happening. Things are busy and going well.

### **OTHER BUSINESS**

Max Covey, the General Manager, and the North Village Governing Board both indicated that they have nothing further.

### **ADJOURNMENT**

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

**AYE: Board Member Steve Farrell**  
**AYE: Board Member Erik Rowland**  
**AYE: Board Member Ryan Stack**  
**AYE: Board Member Spencer Park**  
**AYE: Board Member Luke Searle**

**NAY: None.**

The meeting adjourned at 4:54 p.m.

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STEVE FARRELL/BOARD CHAIR