

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

PRESENT: Board Member Luke Searle
Board Member Yvonne Barney
Board Vice Chair Erik Rowland
Board Member Kendall Crittenden
Board Member Heidi Franco
Board Member Spencer Park

EXCUSED: Board Member Steve Farrell

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

Board Vice Chair Erik Rowland called the meeting to order on Tuesday, January 9, 2024, and the time is 4:30 p.m. All the members of the board are here except for Board Chair Steve Farrell. The record should show that the Governing Board of the North Village Special Service District has two new members which are Board Member Heidi Franco and Board Member Yvonne Barney. Also, the Governing Board of the North Village Special District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building at 25 North Main, Heber City, Utah 84032. Board Vice Chair Erik Rowland then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES OF THE PUBLIC HEARING AND DECEMBER 12, 2023, MINUTES

Board Member Kendall Crittenden made a motion to approve the minutes and public hearing. minutes for December 12, 2023, as written. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

AYE: Board Vice Chair Erik Rowland
AYE: Board Member Luke Searle
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden

NAY: None
ABSTAIN: Board Member Heidi Franco
ABSTAIN: Board Member Yvonne Barney

WARRANT LIST APPROVAL

Max Covey, the General Manager, went through some of the warrants that are not regular on the monthly warrants that we typically see. Board Member Heidi Franco asked if the CUP wants to build the pump station, and do they require that they build it. Max Covey indicated that there is a warrant for the Central Utah Conservancy District in the amount of \$39,415.00 for the Coyote Lane Pump Station. This is the secondary water booster station that is being built right there by the Rain Tree Group to the Sorensen Development and they are building that pump station and then will convey it to NVSSD. That is pumping secondary water from the canal to a secondary water storage tank. This money is for instrumentation and valving that Central Water Conservancy District will be installing on the canal to convey that water from the canal to the pump station. This is for the infrastructure and the equipment on the canal to where we can have a connection point to it for the public station. They invoiced us in December for those improvements that they made to the canal. Also, the agreement is with the Twin Creeks Special Service District. When we get this agreement in final form, I will bring it back to the Governing Board of the Twin Creeks Special Service District.

Board Member Spencer Park made a motion to approve the warrants in the amount of \$1,977,144.04. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Erik Rowland
AYE: Board Member Heidi Franco
AYE: Board Member Yvonne Barney
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle

NAY: None.

SET DATE/TIME FOR 2024 BOARD MEETINGS

Board Member Kendall Crittenden made a motion to set the time for the Governing Board of the North Village Special Service District to be on the second Tuesday at 4:30 p.m. each month. Board Member Heidi Franco seconded the motion, and the motion carries with the

following vote:

**AYE: Board Vice Chair Erik Rowland
AYE: Board Member Heidi Franco
AYE: Board Member Yvonne Barney
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Spencer Park**

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that we are working with a lot of developers there. The sewer lift station will be happening this year. We expect a fair amount of growth and fair amount of building permits in that area and there are a couple of other developments coming online both in Heber City and even one that is still in the unincorporated area of Wasatch County. Things will change drastically out in that area.

OTHER BUSINESS

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

ADJOURNMENT

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

**AYE: Board Vice Chair Erik Rowland
AYE: Board Member Kendall Crittenden
AYE: Board Member Yvonne Barney
AYE: Board Member Heidi Franco
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle**

NAY: None.

Meeting adjourned at 4:45 p.m.

ERIK ROWLAND/BOARD VICE CHAIR