

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE
GOVERNING BOARD OF THE NORTH VILLAGE SPECIAL SERVICE DISTRICT
FEBRUARY 13, 2024**

PRESENT: Board Chair Steve Farrell
Board Member Yvonne Barney
Board Member Eric Rowland
Board Member Kendall Crittenden
Board Member Luke Searle
Board Member Spencer Young
Board Member Heidi Franco

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

Board Chair Steve Farrell called the meeting to order on Tuesday, February 13, 2024, and the time is 4:30 p.m. All the members of the Governing Board of the North Village Special Service District are present. The record should show that the Governing Board of the North Village Special Service District is meeting in 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 JANUARY 9, 2024, MINUTES

Board Member Heidi Franco made a motion to approve the minutes for January 9, 2024, Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

**AYE: Board Member Yvonne Barney
AYE: Board Member Heidi Franco**

AYE: Board Member Eric Rowland
AYE: Board Member Spencer Park
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden

NAY: None.
ABSTAIN: Board Chair Steve Farrell (absent)

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants in the amount of \$1,100,352.62. Board Member Yvonne Barney seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Steve Farrell
AYE; Board Member Yvonne Barney
AYE: Board Member Eric Rowland
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Heidi Franco.

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 on stamping a set of plans for a pump station and a pipeline. We are working with the Rain Tree Group that is the development arm of the Sorensen Group, the pump station and the pipeline will take water from our 6800 tanks to the Lady Monument Tank. There has been a tank up there for a lot of years which we have been trying to get water to and we look to start moving forward and will be funded by the developer and installed but that is a real monumental thing. We will have to disinfect the tank and clean it and inspect it for tracks and different things like that. The tank is in Coyote Canyon and will service both the North Village and mostly the JSSD area, but it is a combined structure right there. It basically will service the Sorensen Development. It will be an expensive pipeline.

Max Covey indicated that there is a secondary tank down there in the North Village area that is under construction. We will have that online and it is irrigation water and as well as a pump station that will take water from the Timp Canal stored in there and that is complete. That will all be completed in mid-summer and providing some irrigation services in the area. That water that will be used will be project water and they have a lot of Timp and different water rights which really doesn't work for surface water right as they run out in June. They also have

some Wasatch water rights and have worked with the Central Water personnel, and they can deliver both in either canal. They have been using all their reserved water up to this point. We must reserve some water for residential use.

Yvonne Barney indicated that she has a question and last week I had the opportunity to sit in with the UASD (Utah Association of Special Districts) board while they went through the legislative bills that are coming through. That board does a lot as far as being a voice for the Special Service Districts throughout the State of Utah. Is NVSSD a part of the UASD or Jordanelle are they a part of the UASD? Max Covey replied that we were a part of them at one point but haven't since then. The cost is a big factor for a smaller district like NVSSD's so maybe when we have more revenue, and we grow we can be a member of that. Possibly Board Member Yvonne Barney could work with Max regarding that and help him understand more regarding that. Board Member Yvonne Barney replied that she will get more information regarding that and then contact Max Covey to educate him regarding that and see if that would be beneficial to the district as well.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the North Village Special Service District both indicated that they had nothing further.

ADJOURNMENT

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

**AYE: Board Chair Steve Farrell
AYE: Board Member Eric Rowland
AYE: Board Member Kendall Crittenden
AYE: Board Member Yvonne Barney
AYE: Board Member Luke Searle
AYE: Board Member Spencer Park
AYE: Board Member Heidi Franco**

The meeting was adjourned at 4:15 p.m.

STEVE FARRELL/BOARD CHAIR