

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

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

EXCUSED: Board Chair Steve Farrell

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

Board Member Kendall Crittenden called the meeting to order at 4:30 p.m. on Tuesday March 12, 2024. All the members of the Governing Board of the North Village Special Service District are present with Board Member Luke Searle and Board Member Erik Rowland via zoom. Board Chair Steve Farrell is excused. The record should also 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 Vice Chair Kendall Crittenden then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES OF FEBRUARY 13, 2024

Board Member Heidi Franco made a motion to approve the minutes of February 13, 2024, as written. Board Member Yvonne Barney seconded the motion, and the motion carries with the following vote:

**AYE: Board Vice Chair Kendall Crittenden
AYE: Board Member Heidi Franco**

AYE: Board Member Yvonne Barney
AYE: Board Member Spencer Park
AYE: Board Member Luke Searle via zoom.
AYE: Board Member Erik Rowland via zoom.

NAY: None.

WARRANT LIST APPROVAL

Board Member Heidi Franco made a motion to approve the warrants in the amount of \$43,357.46. Board Member Yvonne Barney seconded the motion, and the motion carries with the following vote:

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

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 with Spring coming things are starting to get going and expect to get busy soon. We are installing a pipeline that goes from our 6800 tank up to the tank that is on top of Coyote Lane. The developer is installing that and a pump station as well that will get watered and really open our availability to service the area up on top of Coyote Lane. Also expect a busy construction season.

Max Covey also extended a mine tour invitation to the Board Members if they want to go. Also, will be sending out e-mails regarding that. That will take place March 25, 2024.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Heidi Franco made a motion to adjourn. Board Member Yvonne Barney seconded the motion via zoom and the motion carries with the following vote:

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

NAY: None.

Meeting adjourned at 4:45 p.m.

KENDALL CRITTENDEN/ BOARD VICE CHAIR