

**MINUTES OF THE WASATCH COUNTY COUNCIL ACTING  
AS THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW  
SPECIAL SERVICE DISTRICT  
SEPTEMBER 10, 2024**

**PRESENT:** Board Chair Karl McMillan  
Board Member Mark Nelson  
Board Member Erik Rowland  
Board Member Steve Farrell  
Board Member Luke Searle

**EXCUSED:** Board Member Spencer Park  
Board Member Kendall Crittenden

**STAFF:** Max Covey, the General Manager  
Wade Webster, Keetley Water Treatment Plant Manager  
Joy Manwiller, Accountant  
Shari Coleman, Accounting Assistant  
Doug Scow, Water Rights Supervisor  
Dana Kohler, Administrative Assistant  
Kierstan Smith, C.P.A.  
David Fuller, Assistant General Manager  
Rick Tatton, Court Reporter via Zoom  
Theresa Baronek, District Treasurer

Board Chair Karl McMillan called the meeting to order at 4:08 p.m. on Tuesday, September 10, 2024. Let the record show that all the Board Members are present except for Board Member Kendall Crittenden and Board Member Spencer Park. Also, the record should show that the Governing Board of the Strawberry Lakeview 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 84 032. Board Chair Karl McMillan then called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR AUGUST 13, 2024**

**Board Member Luke Searle made a motion to approve the minutes for August 13, 2024, as written. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Karl McMillan**

**AYE: Board Member Luke Searle  
AYE: Board Member Steve Farrell  
AYE: Board Member Erik Rowland  
AYE: Board Member Mark Nelson**

**NAY: None.**

### **WARRANT LIST APPROVAL**

**Board Member Mark Nelson made a motion to approve the warrant list in the amount of \$711.24. Board Member Luke Searle seconded the motion, and the motion carries with the following Vote:**

**AYE: Board Chair Karl McMillan  
AYE: Board Member Mark Nelson  
AYE: Board Member Erik Rowland  
AYE: Board Member Steve Farrell  
AYE: Board Member Luke Searle**

**NAY: None.**

### **OTHER BUSINESS**

Max Covey, the General Manager, and the Governing Board of the Strawberry Lakeview Special Service District both indicated they had no other business.

### **ADJOURNMENT**

**Board Member Eric Rowland made a motion to adjourn. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Karl McMillan  
AYE: Board Member Luke Searle  
AYE: Board Member Mark Nelson  
AYE: Board Member Steve Farrell  
AYE: Board Member Erik Rowland**

**NAY: None.**

Meeting adjourned at 4:09 p.m.

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KARL MCMILLAN/BOARD CHAIR