

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE TWIN CREEKS
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
Doug Scow, Water Rights Supervisor
Dana Kohler, Administrative Assistant
Kierstan Smith, C.P.A.
David Fuller, Assistant General Manager
Shari Coleman, Accounting Clerk
Joy Manwiller, Accountant
Rick Tatton, Court Reporter via Zoom
Theresa Baronek, District Treasurer

Board Member Karl McMillan called the meeting to order at 4:09 p.m. on Tuesday September 10, 2024. The record should reflect that all the Governing Board Members are present except for Board Member Kendall Crittenden and Board Member Spencer Park who both are excused. The record should further reflect that the Governing Board of the Twin Creeks Special Service District are meeting in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. 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 Eric Rowland 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.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$491, 988.34. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

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

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that we are getting close to wrapping Jones and have another six weeks there and that the project is going well. The contractor on Lindsay Reservoir at the end of this week is going to get rolling on that project to replace the pipeline through Lindsay Reservoir. The PRV project is wrapping up and just looking to finalize that and that was a good project and will move onto phase two next year in connecting some pipes. We are getting a little bit low on water so we have used a lot of our upper storage in the Timber Lakes area and some of these reservoirs so we are kind of winding down to where the end of this month we will be shutting off the irrigation systems and going through that.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Mark Nelson made a motion to adjourn. 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 Luke Searle
AYE: Board Member Steve Farrell

NAY: None.

Meeting adjourned at 4:18 p.m.

KARL MCMILLAN/BOARD CHAIR