

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS THE
GOVERNING BOARD OF THE NORTH VILLAGE SPECIAL SERVICE DISTRICT
OCTOBER 8, 2024**

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

STAFF: Max Covey, General Manager
Kierstan Smith, CPA
Theresa Baronek, District Treasurer
Wade Webster, Keetley Water Treatment Plant Manager
David Fuller, Project Coordinator
Doug Scow, Water Rights Manager
Rick Tatton, Court Reporter via Zoom

Board Chair Steve Farrell called the meeting to order at 4:36 p.m. Tuesday October 8, 2024. All the Members of the Governing Board of the North Village Special Service District are present with Board Member Luke Searle via zoom. The record should also show that the Governing Board of the North Village Special Service District is meeting in the Wasatch County Council Chambers 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 MINUTES FOR SEPTEMBER 10, 2024.

Board Member Yvonne Barney made a motion to approve the minutes for September 10, 2024, as written. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

**AYE: Board Member Yvonne Barney via zoom
AYE: Board Chair Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Luke Searle via zoom
AYE: Board Member Heidi Franco via zoom**

NAY: None.
ABSTAIN: Board Member Kendall Crittenden
ABSTAIN: Board Member Spencer Park

APPROVAL OF THE WARRANTS

Board Member Spencer Park made a motion to approve the warrants in the amount of \$141,364.79. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

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

NAY: None.

SET PUBLIC HEARING FOR 2024 WATER RESERVATION FEE ANALYSIS FOR NOVEMBER 12, 2024, AT 6:00 P.M.

Board Member Kendall Crittenden made a motion to set the time for the public hearing for the 2024 Water Reservation fee Analysis for November 12, 2024, at 6:00 p.m. Board Member Heidi Franco seconded the motion, and the motion carries with the following vote:

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

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey addressed the Governing Board of the North Village Special Service District and indicated that we completed a leak test on our irrigation tank which makes that complete. Also,

busy working with developers in getting infrastructure complete and things are just going well.

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

AYE: Board Chair Steve Farrell

AYE: Board Member Luke Searle via Zoom

AYE: Board Member Erik Rowland

AYE: Board Member Yvonne Barney via zoom

AYE: Board Member Heidi Franco via zoom

AYE: Board Member Spencer Park

AYE: Board Member Kendall Crittenden

NAY: None.

Meeting adjourned at 4:40 p.m.

STEVE FARRELL/BOARD CHAIR