

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

PRESENT; Board Chair Karl McMillan
 Board Member Mark Nelson
 Board Member Erik Rowland
 Board Member Steve Farrell
 Board Member Spencer Park
 Board Member Luke Searle via zoom.
 Board Member Kendall Crittenden

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

Board Chair Karl McMillan called the meeting to order at 4:11 P.M. on Tuesday October 8, 2024. The record should show that all the Governing Board of the Twin Creeks Special Service District are present with Board Member Luke Searle via zoom. The record should also show that the Governing Board of the Twin Creeks Special Service District is meeting in the Wasatch County Council Chambers in the Administration Building located at 25 North Main, Heber City, Utah 8 4032. Board Chair Karl McMillan then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR SEPTEMBER 10, 2024

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

AYE: Board Member Mark Nelson

NAY: None.

ABSTAIN: Board Member Spencer Park

ABSTAIN: Board Member Kendall Crittenden

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants in the amount of \$1,615,122.04. 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 via zoom.

AYE: Board Member Kendall Crittenden

AYE: Board Member Steve Farrell

AYE: Board Member Spencer Park

AYE: Board Member Erik Rowland

AYE: Board Member Mark Nelson

NAY: None.

SET PUBLIC HEARING FOR 2025 WATER RESERVATION FEE ANALYSIS FOR NOVEMBER 12, 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, at 6:00 P.M. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Karl McMillan

AYE: Board Member Luke Searle via zoom.

AYE: Board Member Kendall Crittenden

AYE: Board Member Spencer Park

AYE: Board Member Steve Farrell

AYE: Board Member Erik Rowland

AYE: Board Member Mark Nelson

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 trying to wrap up before winter gets here. Jones Dam is

close and probably within about four weeks of being complete. Turned out to be a good project. In the middle of Lindsay Reservoir. As we excavated the pipe through Lindsay that conveys the water out of the reservoir, we found that a sizable portion of that was wood conduit. It was in decent shape being a wood pipe. We hope to have that project done by the end of the month. The irrigation season is ending this week. The goal is to have these projects before winter so we can start holding water this winter and capture that run off. The secondary is being shut down Thursday. I was contacted by someone from water resources indicating there is some additional funds and like to work on Deer Valley Reservoir which meets the general standard and JSSD doesn't own that reservoir but are the operator and perform the maintenance and operate it but really need to work with the owner of the dam. On October 10, 2024, there is another water resource board meeting where we are going to ask for additional funds on Jones as it over ran the first estimate. It is a grant for eighty percent. We will be asking for some additional funds to meet that eighty percent that they would be giving to us. We are asking for another \$450,000.00. In the Twin Creeks area, we have wrapped up our other projects and a couple of pipeline projects next year which will be outlined in our budget this year and will present that to the Governing Board, but things are going well and nothing more to report.

OTHER BUSINESS

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

ADJOURNMENT

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

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle via zoom.
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Steve Farrell
AYE: Board Member Erik Rowland
AYE: Board Member Mark Nelson**

NAY: None.

Meeting adjourned at 4:21 p.m.

KARL MCMILLAN/BOARD CHAIR