MINUT ES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE JORDANELLE
SPECIAL SERVICE DISTRICT
DECEMBER 10, 2024

PRESENT: Board Chair Mark Nelson
Board Member Steve Farrell
Board Member Spencer Park
Board Member Luke Searle
Board Member Karl McMillan
Board Member Kendall Crittenden

The record should indicate that Board Member Erik Rowland left via zoom.

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

Board Chair Mark Nelson called the meeting to order on Tuesday December 10, 2024, at 5:00 p.m. The record should also show that all the Board Members are present except for Board Member Erik Rowland who had to leave. The record should also reflect that the Governing Board of the Jordanelle Special Service District is meeting in the Wasatch County Council Chambers in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR NOVEMBER 12, 2024

Board Member Steve Farrell made a motion to approve the minutes of the November 12, 2024, meeting. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Mark Nelson
AYE: Board Member Steve Farrell

AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrant list in the amount $1,387,143.82. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Mark Nelson
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan

NAY: None.

SET DATE/TIME FOR 2025 BOARD MEETINGS

Kendall Crittenden made a motion to set the date and time for the 2025 board meetings on the second Tuesday of the month and starting at 4:00 p.m. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Mark Nelson
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan

NAY: None.

AWARD OF REP FOR 2025 DISTRICT VEHICLE PURCHASE.

Max Covey, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that the Jordanelle Special Service District recently issued a request for proposals for new trucks. The RFP included ½ ton, 3/4 ton, and 1-ton models. The district received four proposals under the issued RFP guidelines. The proposals were reviewed and evaluated on both price and quality factor criteria. Quality factors included fuel economy, towing capabilities, and ground clearance.

Based on this review Labrum Ford scored the highest for the ½ ton Trucks, Labrum Chevrolet scored the highest for the 3/4-ton trucks as well as for the 1-ton trucks. The district has allocated funds identified in the current 2025 budget for this expenditure. This year the district plans to purchase a total of five trucks for use in the daily operations of the district two half-ton trucks, two three quarter-ton trucks, and one one-ton diesel truck.

The district would like to provide notice to Labrum Ford and Labrum Chevrolet and proceed with the procurement of the new trucks as per the completed RFP process and ask for approval of this matter.

Board Member Steve Farrell made a motion to approve the purchases to Labrum Ford and Labrum Chevrolet for the purchase of these vehicles. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Mark Nelson
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that over the past years we have been getting a re-use permit for our water reclamation facility. There is a hearing scheduled with the Water Rights division to review this. Also working with Extell and Extell has an obligation to get some infrastructure to the top of Park Peak. Park Peak is at the top of Big Dutch Canyon the higher peak up there. There are some particularly challenging issues in completing that task like how we get water to the top of there and have access to pump stations and not have a pump station that has a pressure of 1100 PSI and that does not fit our standards. The time is critical, and they need to do it now. There is a Hell Peak, there is another peak we need to service. We have had discussions in trying to produce some plans and really have not produced a good plan that would give us the chance to be able to do this. A small private little system has been discussed that Deer Valley would operate to service Park Peak. I do not want to accept infrastructure now that in twenty years from now staff will be cussing me because they cannot fix it and can't get to it and difficult to maintain. We need to ensure that we can always access it and provide drinking water for our customers.

Max Covey indicated that we are also working on redesigning the filters in the Keetley Treatment Plant because some new rules have come about with the Division of Water Quality. We are working on getting funds to help us with this project.

Max Covey indicated that things are going good in Jordanelle.

OTHER BUSINESS

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

CLOSED SESSION

Max Covey, the General Manager, indicated that there is no need this evening for a closed session.

Board Member Mark Nelson then indicated that the time is now 6:00 p.m. and it is time for the public hearing to be held which is the adoption of the 2025 budget, Resolution #2024-05.

PUBLIC HEARING
DECEMBER 10, 2024

Max Covey, the General Manager, then presented the 2025 budget to the Governing Board of the Jordanelle Special Service District and asked the Governing Board if they have any questions about it. The Governing Board indicated that they had no questions about what has been presented with the 2025 Budget.

Public Comment:

Board Member Mark Nelson then opened the hearing up for public comment regarding the adoption of the 2025 budget and there was no public comment, so the public comment period was closed.

Motion:

Board Member Kendall Crittenden made a motion to adopt the 2025 budget Resolution No. 2024-05. Board Member Steve Farrell seconded the motion and the motion carries with the following vote:

AYE: Board Chair Mark Nelson

AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan

NAY: None.

ADJOURNMENT

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

AYE: Board Chair Mark Nelson
AYE: Board Member Steve Farrell
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan

NAY: None.

Meeting adjourned at 6:05 p.m.

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MARK NELSON/BOARD CHAIR