

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE OWL’S NEST SPECIAL SERVICE DISTRICT
DECEMBER 10, 2024**

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

STAFF: Max Covey, the General Manager
Web Webster, Keetley Water Treatment Plant Manager
Doug Scow, Water Rights Supervisor
Dana Kohler, Administrative Assistant
Shari Coleman, Accounting Clerk
Rick Tatton, Court Reporter via Zoom
Theresa Baronek, District Treasurer
David Fuller, Project Manager
Kierstan Smith, CPA.

Board Chair Spencer Park called the meeting to order at 4:06 p.m. on Tuesday, December 10, 2024. The record should show that all the board Members are present except Board Member Erik Rowland via Zoom. The record should also show that the governing Board of the Owl’s Nest 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 84032. Board Chair Spencer Park then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR NOVEMBER 12, 2024

Board Member Luke Searle made a motion to approve the minutes for November 12, 2024, as written. Board Member Steve Farrell seconded the motion. The motion carries with the following vote:

**AYE: Board Chair Spencer Park
AYE: Board Member Erik Rowland via zoom.
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden**

**AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan
AYE; Board Member Mark Nelson**

NAY: None.

WARRANT LIST

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$146.00. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:

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

NAY: None.

SET DATE/TIME FOR 2025 BOARD MEETINGS

Board Member Steve Farrell made a motion saying that we set the time for the Owl's Nest Special Service District for the second Tuesday of each month starting at 4:00 p.m. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

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

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager indicated we have been coordinating today with the Department of Environmental Quality, the DEQ, and they are ready to approve the system and

we are waiting for a deed for the parcel that the sewer treatment sits as well as an easement for the drain field where the waste water is dispersed or the affluent I should say and once we get those and the easement we will be ready to accept the system and operate it and thinking by the end of the year. Right now, there are about seven that would connect immediately and as the septic tank fails then they will have to connect. They will have to go to the Health Department to get any sort of permit to install a new one and they would not do that, they should just have them connected to the sewer.

Board Chair Spencer Park then indicated that the time is now 6:00 p.m. and we will hear the public hearing for the amendment of 2024 budget and adoption of 2025 budget Resolution #2024-01.

**PUBLIC HEARING
DECEMBER 10, 2024**

**AMENDMENT OF 2024 BUDGET AND ADOPTION OF 2025 BUDGET RESOLUTION
#2024-01.**

Max Covey, the General Manager, then presented the 2025 Budget and amendments for the Owl's Nest Special Service District and asked if there is any comment by the Board Members concerning the 2025 Budget and there was none. Max Covey indicated that I do expect to have the system constructed and conveyed and it may not be by the end of the month but within the next few weeks it should happen.

Public Comment:

Board Chair Spencer Park then opened the public hearing up for public comment. There was no public comment, so the public comment period was ended.

Motion:

Board Member Kendall Crittenden made a motion that we pass Resolution 2024-01 the amendment to the 2024 budget and adoption of the 2025 budget for Owl's Nest Special Service District. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

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

NAY: None.

ADJOURNMENT

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

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

NAY: None.

Meeting adjourned at 6:45 p.m.

SPENCER PARK/BOARD CHAIR