

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE TWIN CREEKS
SPECIAL SERVICE DISTRICT
DECEMBER 10, 2024**

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

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

Board Chair Karl McMillan called the meeting to order at 4:17 p.m. on Tuesday, December 10, 2024. The record should show that all the Governing Board of the Twin Creeks Special Service District are present with Board Member Erik Rowland 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 located 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

Member Mark Nelson made a motion to approve November 12, 2024, minutes as written. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle**

**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.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$488,446.14 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
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.

SET DATE/TIME FOR 2025 BOARD MEETINGS

Board Member Mark Nelson made a motion to set the date and time for the 2025 board meetings on the second Tuesday of each month and at 4:00 p.m.

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle
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 in the Twin Creeks area we are continuing to work on Lindsay

Reservoir and moving in a positive direction there. We have received a request to service a development south of the weigh station, south of Billie Bethers and south of little Sweden Road and in the Town of Independence. Max Covey indicated that the developer received it, and we feel that the request should come from the Town of Independence instead of the developer requesting service. I will bring this matter to you so it can be put on the agenda for discussion. Also, there is not an open form of communication between me and Independence. There are a lot of hurdles that would come with their request to be looked at.

OTHER BUSINESS

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

Board Chair Karl McMillan then indicated that the time is 6:00 p.m. which is the time we need to hear the public hearing scheduled for tonight. The item is to adopt the amendments and budget for the 2025 Budget.

PUBLIC HEARING DECEMBER 10, 2024

AMENDMENT OF 2024 BUDGET AND ADOPTION OF 2025 BUDGET RESOLUTION #2024-04.

Max Covey, the General Manager, then presented the amendments that must be made and then presented the budget for 2025. Max Covey asked if the Governing Board had any questions regarding the 2025 Budget and the amendments that need to be made, and the Governing Board of the Twin Creeks Special District indicated that they had no questions.

Public Comment:

Board Chair Karl McMillan then opened the 2025 Budget and Amendments to the 2024 amendments and there was none. So, the public comment period was closed.

Motion:

Board Member Kendall Crittenden made a motion to accept the amendments and accept the 2025 budget. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Spencer Park
AYE; Board Member Erik Rowland via zoom.**

**AYE: Board Member Steve Farrell
AYE: Board Member Luke Searle
AYE: Board Member Mark Nelson
AYE: Board Member Kendall Crittenden**

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

NAY: None.

Meeting adjourned at 6:34 p.m.

KARL MCMILLAN/BOARD CHAIR