

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE NORTH VILLAGE
SPECIAL SERVICE DISTRICT
FEBRUARY 11, 2025**

PRESENT: Board Chair Erik Rowley
Board Member Heidi Franco
Board Member Colleen Bonner
Board Member Kendall Crittenden
Board Member Luke Searle
Board Member Spencer Park
Board Member Karl McMillan

EXCUSED: Board Member Yvonne Barney

STAFF: Max Covey, the General Manager
Wade Webster, Keetley Water Treatment Plant Manager
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
Chance Morris, Distribution /Collections Manager

Board Chair Erik Rowley called the meeting to order on Tuesday, February 11, 2025, at 4:44 p.m. All the Board Members are present except for Yvonne Barney who is excused. The record should also show that the Governing Board of the North Village Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building, Heber City, Utah 84032, and it is located at 25 North Main, Heber City, Utah 84032. Board Chair Erik Rowland then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR JANUARY 14, 2025

Board Member Karl McMillan made a motion to approve the warrants for January 14, 2025, as they are written. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Erik Rowland
AYE: Board Member Heidi Franco
AYE: Board Member Karl McMillan
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park
AYE: Board Member Luke Searle

NAY: None.

WARRANT LIST APPROVAL

Board Member Luke Searle made a motion to approve the warrants in the amount of \$21,348.42. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Erik Rowland
AYE: Board Member Kendall Crittenden
AYE: Board Member Heidi Franco
AYE: Board Member Luke Searle
AYE: Board Member Colleen Bonner
AYE: Board Member Karl McMillan
AYE: Board Member Spencer Park

NAY: None.

RATIFY DISTRICT NO FAULT POLICY, RESOLUTION #2025-01

Max Covey, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that everything is the same as was shown to you at our last meeting. **Board Member Kendall Crittenden made a motion to approve Resolution #2025-01 ratifying the district no fault policy for North Village Special Service District. Board Member Heidi Franco seconded the motion, and the motion carried with the following vote:**

AYE: Board Chair Erik Rowland
AYE: Board Member Kendall Crittenden
AYE: Board Member Heidi Franco
AYE: Board Member Colleen Bonner
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan
AYE: Board Member Spencer Park

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, indicated that he has nothing to report on. Just that those that are going to the water conference in March please let us know so that we can take care of your reservations.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the North Village Special Service District both indicated that they have nothing further.

ADJOURNMENT

Board Member Heidi Franco made a motion to adjourn. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote.

AYE: Board Chair Erik Rowland
AYE: Board Member Heidi Franco
AYE: Board Member Colleen Bonner
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 4:49 p.m.

ERIK ROWLAND/BOARD CHAIR