

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE JORDANELLE
SPECIAL SERVICE DISTRICT
JANUARY 14, 2025**

PRESENT: Board Member Colleen Bonner
 Board Member Erik Rowland via zoom.
 Board Member Spencer Park
 Board Member Kendall Crittenden
 Board Member Luke Searle via zoom.
 Board Member Karl McMillan

EXCUSED: Board Chair Mark Nelson

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
 Dana Kohler, Administrative Assistant

Board Vice Chair Luke Searle called the meeting to order on Tuesday January 14, 2025, at 5:30 p.m. The record should also show that all the Board Members are present except for Board Chair Mark Nelson who is excused with Board Member Erik Rowland and Board Member Luke Searle via zoom. 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. Board Vice Chair Luke Searle then called the first agenda item.

REGULAR SESSION

**APPROVAL OF THE REGULAR MINUTES AND THE PUBLIC HEARING MINUTES
FOR DECEMBER 10, 2024.**

Board Member Spencer Park made a motion to approve the regular minutes and the public hearing minutes for December 10, 2024, as written. Board Member Kendall Crittenden seconded the motion, and the motion carries with the following vote:

**AYE: Board Vice Chair Luke Searle via zoom
AYE: Board Member Erik Rowland
AYE: Board Member Spencer Park
AYE: Board Member Karl McMillan
AYE: Board Member Kendall Crittenden**

NAY: None.

ABSTAIN: Board Member Colleen Bonner

WARRANT LIST APPROVAL

Board Member Kendall Crittenden made a motion to approve the warrant list in the amount of \$1,060,915.76. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote:

**AYE: Board Vice Chair Luke Searle via zoom
AYE: Board Member Erik Rowland via zoom
AYE: Board Member Spencer Park
AYE: Board Member Colleen Bonner
AYE: Board Member Karl McMillan
AYE: Board Member Kendall Crittenden**

NAY: None.

ELECT THE BOARD CHAIRMAN AND THE VICE CHAIRMAN

Board Member Kendall Crittenden made a motion in which we appointed Board Member Mark Nelson as Board Chair and appointed Board Member Colleen Bonner as the Vice Chair. Spencer Park seconded the motion, and the motion carries with the following vote.:

**AYE: Board Vice Chair Colleen Bonner
AYE: Board Member Luke Searle via zoom
AYE: Board Member Erik Rowland via zoom
AYE: Board Member Spencer Park
AYE: Board Member Karl McMillan
AYE: Board Member Kendall Crittenden**

NAY: None.

DISTRICT NO FAULT POLICY

Board Member Kendall Crittenden made a motion to continue that item to the February 11, 2025, meeting. Board Member Spencer Park seconded the motion, and the motion

carries with the following vote:

**AYE: Board Vice Chair Colleen Bonner
AYE: Board Member Luke Searle via zoom
AYE: Board Member Erik Rowland via zoom
AYE: Board Member Spencer Park
AYE: Board Member Karl McMillan
AYE: Board Member Kendall Crittenden**

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that with the new board members and changing chairs we will have to get up-to-date bank signatures on who can sign checks, etc. There is an upcoming water users conference, and we need to know who will be going to that conference and arrangements can be made and paid for if you plan to attend this conference so just let us know. The dates will be March 17 through the 19th in St. George. We will send everybody an e-mail and then you can reply if you are going.

CLOSED SESSION

Max Covey, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that there is no need for a closed session this evening.

OTHER BUSINESS

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

ADJOURNMENT

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

**AYE; Board Vice Chair Colleen Bonner
AYE: Board Member Erik Rowland via zoom
AYE: Board Member Luke Searle via zoom
AYE: Board Member Karl McMillan
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park**

NAY: None.

Meeting adjourned at 5:30 p.m.

COLLEEN BONNER, VICE CHAIR