

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

PRESENT: Board Chair Erik Rowland
Board Member Heidi Franco
Board Member Yvonne Barney
Board Member Kendall Crittenden
Board Member Spencer Park
Board Member Luke Searle via Zoom
Board Member Colleen Bonner
Board Member Karl McMillan

STAFF: Max Covey, the General Manager
Wade Webster, Keetley Water Treatment Plant Manager
Doug Scow, Water Rights Manager
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 Rowland called the meeting to order on Tuesday, March 11, 2025, at 5:05 p.m. All the Board Members are present with Board Member Luke Searle by Zoom. The record should reflect that the Governing Board of the North Village Special Service District is meeting in the Wasatch County Council Chambers in the Wasatch County Administration Building located at 25 North Main Street. Board Chair Erik Rowland then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR FEBRUARY 11, 2025.

Board Member Heidi Franco made a motion to adopt the minutes for February 11, 2025, as printed. Board Member Yvonne Barney seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Erik Rowland

AYE: Board Member Heidi Franco
AYE: Board Member Yvonne Barney
AYE: Board Member Colleen Bonner
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle via Zoom
AYE: Board Member Spencer Park

NAY: None.

APPROVAL OF THE WARRANT LIST

Board Member Karl McMillan made a motion to approve the warrant list as presented \$1,110,291.66. 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 Yvonne Barney
AYE: Board Member Colleen Bonner
AYE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle via Zoom
AYE: Board Member Spencer Park
AYE: Board Member Karl McMillan

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the North Village Special Service District and indicated that there are two new developments we have been meeting with, and one is called the Harvest Village and now understanding what they are trying to do. Business is just as usual. Harvest Village just showed us their conceptual plan and discussed the reservation water that they hold with us and discussed some of the infrastructure needs they will need. Regarding the storm water, we did not discuss that much. Board Member Heidi Franco indicated that they still plan to bring the water under the road.

OTHER BUSINESS

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

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

NAY: None.

Meeting adjourned at 5:10 p.m.

ERIK ROWLAND/BOARD CHAIR