

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

**PRESENT:** Board Chair Mark Nelson  
Board Member Erik Rowland  
Board Member Colleen Bonner  
Board Member Spencer Park  
Board Member Kendall Crittenden  
Board Member Karl McMillan  
Board Member Luke Searle via Zoom.

**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  
Dana Kohler, Administrative Assistant  
Chance Morris, Distribution/Collections Manager  
Rick Tatton, Court Reporter via Zoom

The Board Chair Mark Nelson called the meeting to order on Tuesday, February 11, 2025, at 4:10 p.m. All the Board Members of the Governing Board of the Jordanelle Special Service District are present with Board Member Luke Searle via Zoom. The record should indicate that the Governing Board of the Jordanelle Special Service District are meeting in the Wasatch County Council Chambers, in the Wasatch County Administration building located at 25 North Main, Heber City, Utah 84032. Board Chair Mark Nelson then called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR FEBRUARY 11, 2025**

**Board Member Erik Rowland made a motion to approve February 11, 2025, minutes as written. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson**

**AYE: Board Member Erik Rowland  
AYE: Board Member Colleen Bonner  
AYE: Board Member Spencer Park  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Karl McMillan  
AYE: Board Member Luke Searle via Zoom.**

**NAY: None**

### **WARRANT LIST APPROVAL**

**Board Member Kendall Crittenden made a motion to approve the warrant list in the amount of \$2,068,044.16. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson  
AYE: Board Member Erik Rowland  
AYE: Board Member Colleen Bonner  
AYE: Board Member Spencer Park  
AYE: Board Member Luke Searle via Zoom  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Karl McMillan**

**NAY: None.**

### **GENERAL MANAGER'S REPORT**

Max Covey, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that I do not have much to report. We are starting to see development and plans are starting to wind up for the developers getting ready for the summer. Things are going well and there are no issues to report. Max Covey indicated that you would have a brochure in your boxes tomorrow regarding the payment to go to the convention and further information that you will need to go to the water law conference as well as other conferences that are regular topics.

### **OTHER BUSINESS**

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

Max Covey then indicated that we need to have a Closed Session regarding personnel, imminent litigation, and acquisition of real property as needed.

**The Board Chair Mark Nelson then indicated that we need a motion to go into Closed Session for personnel, imminent litigation, and acquisition of real property. Board Member Mark Nelson made a motion to go into Closed Session for personnel, imminent litigation, and acquisition of real property. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Mark Nelson  
AYE: Board Member Erik Rowland  
AYE: Board Member Colleen Bonner  
AYE: Board Member Spencer Park  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Luke Searle via Zoom  
AYE: Board Member Karl McMillan**

**NAY: None.**