

**Minutes of
South Utah Valley Municipal Water Association
For February 10, 2025**

The meeting was called to order at 9 AM by Chairman Craig Jensen.

Board Members present: Craig Jensen, Springville; Mayor Niel Brown, Genola; Kevin Oyler, Spanish Fork; Spanish Fork; Reid Carlson, Mapleton; Paul Taylor, Salem; Art Adcock, Santaquin.

Technical Members present: Cory Pierce, Spanish Fork; Travis Jockumsen, Payson; Brady Wilde, Salem; Jon Lundell, Santaquin.

Others present: Lani Bonnett, SUVMWA Secretary Designee.

Consent Agenda / Action Item:

1. A motion to approve the Consent Agenda was made by Reid Carlson and seconded by Travis Jockumsen. The vote was unanimous.

Action Items:

2. SUVMWA Bylaws require the Board of Directors to hold an annual election to appoint the Chairman, Co-Chair, Secretary, and Treasurer.
A motion was made by Cory Pierce and seconded by Niel Brown to retain Chairman Craig Jensen; Co-Chairman Reid Carlson and Secretary Kevin Oyler for this calendar year. The vote was unanimous.

A motion was made by Craig Jensen and seconded by Cory Pierce to appoint Mayor Niel Brown as Treasurer for the calendar year. The vote was unanimous.

3. A motion was made by Cory Pierce and seconded by Art Adcock to approve the meeting schedule as follows this calendar year. The vote was unanimous.

Meetings are scheduled as follows:

Monday, February 10, 2025

Monday, May 12, 2025

Monday, June 9, 2025

Monday, August 11, 2025

Monday, November 10, 2025

Adjourn:

A motion was made by Niel Brown to adjourn. The meeting was adjourned.

Lani Bonnett – SUVMWA Secretary Designee