

**NORTH FORK SPECIAL SERVICE DISTRICT  
SPECIAL MEETING OF THE BOARD OF OFFICERS  
May 22, 2025, at 1:00 p.m.**



This meeting was hosted via Zoom Application only pursuant to Utah Code 52-4-207(5)(e).

**Monthly Meeting of the Board of Officers**

**Call to Order:**

Stewart Olsen - Vice Chairman called the meeting to order 1:00 p.m.

**Board members present:**

Stewart Olsen - Vice Chairman	Gary Liddiard - Treasurer	Keith Payne - Trustee
Scott Hart - Trustee	Duaine Dorton - Trustee	Chad Linebaugh - Trustee

Chad Linebaugh joined at 1:05pm

Chad Linebaugh left at 1:07pm

**Absent Board members:**

Dr. Stephen Minton - Chairman

**Staff members present:**

Emily Johnson - District Clerk	Mitchell Waite - District Clerk
Chris Wright - Public Works Director	Aubree Lincoln - Public Works
Ryan Taylor - AQUA (District Engineer)	Nathan Bracken - Smith Hartvigsen (District Attorney)

**Staff members absent:**

David Marsella - Fire Chief

Joe Martin - Controller

**Public present:**

Sullivan Love - MGC Contractor

**Public Comments:**

Sullivan Love thanked the District for inviting them to submit for this project and looks forward to potentially helping the District with any future endeavors.

**Special Meeting of the Board of Officers**

**Action Items**

**1. Potential Awarding of Construction Manger Water Treatment Plant**

Gary Liddiard motioned to approve and award COP Construction for the Construction Manager General Contractor on the Water Treatment Plant Project in the District. Keith Payne seconded. All aye, no opposed. Motion passed.

**2. Potential Approval of Water Connect Legal Agreements for Stewart Rd**

A motion to authorize staff and Dr. Minton to negotiate changes to the water connection agreements if property owners do not approve them as drafted was proposed and to bring the matter back to the board if any substantial changes to the water connection agreement are made for board approval. Chris Wright is to oversee the process of homeowners hiring contractors for the water connection work on Stewart Road.

Keith Payne motioned to approve moving forward with the Water Connect Legal Agreements for Stewart Rd. paying up to 50% not to go over thresholds listed in each agreement. Gary Liddiard seconded. All aye, no opposed. Motion passed.

**Adjourn Special Meeting of the Board of Officers:**

At 1:15p.m. Duaine Dorton motioned to end the Special Meeting of the Board of Officers. Gary Liddiard seconded. All aye no opposed. Meeting adjourned.

- Meeting recording and notes taken by District Clerk-Emily Johnson.
- Minutes reviewed by District Clerk-Mitchell Waite.
- Materials presented in the meeting are available at the Utah Public Notice Website which can be accessed through NFSSD.org