

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE NORTH VILLAGE
SPECIAL SERVICE DISTRICT
JULY 8, 2025**

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

STAFF: Max Covey, the General Manager
Doug Scow, Water Rights Manager
Dana Kohler, Administrative Assistant
Kierstan Smith, CPA
Wade Webster, Keetley Water Treatment Plant Manager
Doug Scow, Water Rights Manager
Dana Kohler, Administrative Assistant
Theresa Baronek, District Treasurer
David Fuller, Assistant General Manager
Rick Tatton, Court Reporter via Zoom
Shari Coleman, Accounting Clerk

Board Chair Erik Rowland called the meeting to order on Tuesday July 8, 2025, at 5:25 p.m. The record should also show that all the Governing Board Members of the North Village Special Service District are present with Board Member Yvonne Barney present on Zoom. The record should also show that the Governing Board of the North Village Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building located at 25 North Main, Heber City, Utah 84032. Board Chair Erik Rowland then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR MAY 13, 2025

Board Member Colleen Bonner made a motion to approve the minutes for May 13, 2025, as written. Board Member Heidi Franco seconded the motion, and the motion carries with the following vote:

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

NAY: None.

ABSTAIN: Board Member Luke Searle who was
absent.

WARRANT LIST APPROVAL

Board Member Heidi Franco made a motion to approve the warrants in the amount of \$175,867. 57. 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 Colleen Bonner
AYE: Board Member Yvonne Barney via Zoom
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE: Board Member Karl McMillan
AYE: Board Member Luke Searle

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 we are continuing to work on developments and things that go along with developments. Max Covey made comments pertaining to the Harvest Village construction needs pertaining to the utilities. Discussed the UDOT property regarding the utilities.

OTHER BUSINESS

Max Covey, the General Manager, indicated that he has no other business. The Governing Board of the North Village Special Service Also indicated that they had no other business.

ADJOURNMENT

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

**AYE: Board Chair Erik Rowland
AYE: Board Member Colleen Bonner
AYE; Board Member Spencer Park
AVE: Board Member Karl McMillan
AVE: Board Member Yvonne Barney via Zoom
AVE: Board Member Kendall Crittenden
AYE: Board Member Luke Searle**

NAY: None.

Meeting Adjourned at 5:26 p.m.

ERIK ROWLAND/ CHAIRMAN