

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS THE  
GOVERNING BOARD OF THE JORDANELLE  
SPECIAL SERVICE DISTRICT  
SEPTEMBER 9, 2025**

**PRESENT:** Board Chair Mark Nelson  
Board Member Erik Rowland  
Board Member Colleen Bonner  
Board Member Spencer Park  
Board Member Karl McMillan  
Board Member Luke Searle

**EXCUSED:** Board Member Kendall Crittenden

**STAFF:** Max Covey, the General Manager  
David Fuller, Assistant General Manager  
Wade Webster, Keetley Water Plant Manager  
Chance Morris, Distribution/Collections manager  
Kierstan Smith, CPA  
Doug Scow, Water Rights Manager  
Dana Kohler, Administrative Assistant  
Rick Tatton, Court Reporter viz Zoom.  
Shari Coleman, Accounting Clerk  
Theresa Baronek, District Treasurer

Board Chair Mark Nelson called the meeting to order at 4:19 p.m. on Tuesday, 9, 2025. The record should also show that all the members of the Governing Board except Board Member Kendall Crittenden are at another meeting and excused. Also, the record should reflect that the Governing Board of the Jordanelle Special Service District is meeting in the Wasatch County Council Chamber in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. Board Chair Mark Nelson then called the first agenda item.

**APPROVAL OF THE MINUTES FOR AUGUST 12, 2025**

**Board Member Luke Searle made a motion to approve the minutes for August 12, 2025, as they are 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 Karl McMillan  
AYE: Board Member Luke Searle  
AYE: Board Member Spencer Park**

**NAY: None.**

### **THE WARRANT LIST APPROVAL**

**Board Member Spencer Park made a motion to approve the warrants in the amount of \$1,796,077.06. 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  
AYE: Board Member Spencer Park**

**NAY: None.**

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

Max Covey, the General Manager, addressed the Governing Board of the Jordanelle Special Service District and indicated that we are really trying to get all this stuff done before winter comes. We are pushing hard to get these sewer lines installed. Fisher Ranch is fully operational delivering water into the system and finally got our operating permit from the Division of Drinking and a lot of that water is coming down into the North Village area right now. There is a lot of coordination with development in the Jordanelle area between Extell and all the others in the Sorensen area and busy doing that. Everything is going well, and we have a lot of tours in our system.

### **OTHER BUSINESS**

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

### **CLOSED SESSION**

Board Chair Mark Nelson addressed the Governing Board of the Jordanelle Special Service

District and indicated that there is no need for a closed session this evening.

### **ADJOURNMENT**

**Board Member Luke Searle made a motion to adjourn. Board Member Erik Rowland 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  
AYE: Board Member Karl McMillan**

**NAY: None.**

Meeting adjourned at 4:26 p.m.

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MARK NELSON/BOARD CHAIR