

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

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

EXCUSED: Board Member Kendall Crittenden

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

Board Chair Erik Rowland called the meeting to order on Tuesday August 9, 2025, at 4:30 p.m. The record should show that all the Board Members are present except Board Member Kendall Crittenden who is excused to attend another meeting. The record should also indicate that the Governing Board of the North Village Special Service District are meeting in the Wasatch County Council Chambers in the Wasatch County Administration Building at 25 North Main, Heber City, Utah 84032. Board Chair Erik Rowland then called the first agenda item.

APPROVAL OF THE MINUTES FOR AUGUST 12, 2025

Board Member Karl McMillan 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 Erik Rowland
AYE: Board Member Colleen Bonner
AYE: Board Member Heidi Franco via Zoom**

AYE: Board Member Yvonne Barney via Zoom
AYE: Board Member Karl McMillan
AYE: Board Member Luke Searle

NAY: None.

WARRANT LIST APPROVAL

Board Member Karl McMillan made a motion to approve the warrant list in the amount of \$177, 458. 27. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:

AYE: Board Chair Erik Rowland
AYE: Board Member Colleen Bonner
AYE: Board Member Heidi Franco
AYE: Board Member Yvonne Barney
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan

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 with regard to customer concerns regarding receiving one, two-hundred-dollar annual payment and possibly we could look at that quarterly instead or possibly payments being made in small payments. Board Member Luke Searle asked if the Governing Board could see what a bill looks like and how it breaks down so the customers can see so there is no misunderstanding and made clearer to the rate payers. Max Covey indicated that he as well as his staff are willing to sit down with customers and explain how the bills are made regarding water, sewer, etc. Max Covey indicated that regarding the storm water billing, it should be made to be less controversial. Max Covey indicated that they would discuss this matter with Heber City on what would be the best way to do this.

OTHER BUSINESS

Max Covey, the General Manager and the Governing Board of the North Village Special Service District both indicated they had nothing further.

ADJOURNMENT

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

AYE: Board Chair Erik Rowland
AYE: Board Member Colleen Bonner
AYE: Board Member Yvonne Barney via Zoom
AYE: Board Member Heidi Franco via
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan

NAY: None.

Meeting adjourned at 4:42 p.m.

ERIK ROWLAND./BOARD CHAIR