

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

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

EXCUSED: Board Member Kendall Crittenden

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

Board Chair Karl McMillan called the meeting to order at 4:16 p.m. on Tuesday September 9, 2025. The record should also reflect that all the Governing Board Members of the Twin Creeks Special Service District are present except Board Member Kendall Crittenden who is excused to go to another meeting. The record should also reflect that the Governing Board of the Twin Creeks Special Service District is meeting in the Wasatch County Council Chambers in the Wasatch County Administration Building located at 25 North Main Street, Heber City, Utah 84032. Board Chair Karl McMillan then called the first agenda item .

APPROVAL OF THE MINUTES FOR AUGUST 12, 2025

Board Member Spencer Park 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 Member Karl McMillan
AYE: Board Member Colleen Bonner**

**AYE: Board Member Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Erik Rowland
AYE: Board Member Luke Searle**

NAY: None.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrant list in the amount of \$744,474.78. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

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

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the Twin Creeks Special Service and indicated that at the present time we are pushing hard to get our projects done such as asphalt, different things like that. It has been a difficult year for water, and it looks like we will have enough irrigation water to take us to the end of September. Things are going well.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the Twin Creeks Special Service both indicated that they have no other business to report.

ADJOURNMENT

Board Member Spencer Park made a motion to adjourn. Board Member Mark Nelson seconded the motion, and the motion carried with the following vote:

**AYE: Board Chair Karl McMillan
AYE: Board Member Luke Searle**

AYE: Board Member Spencer Park
AYE: Board Member Colleen Bonner
AYE: Board Member Mark Nelson
AYE: Board Member Erik Rowland

NAY: None.

Meeting adjourned at 4:19 p.m.

KARL MCMILLAN/BOARD CHAIR