

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE NORTH VILLAGE
SPECIAL SERVICE DISTRICT
NOVEMBER 12, 2025**

PRESENT: Board Vice Chair Kendall Crittenden
Board Member Yvonne Barney via Zoom
Board Member Karl McMillan
Board Member Luke Searle
Board Member Colleen Bonner

EXCUSED: Board Member Heidi Franco
Board Member Erik Rowland

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

Board Vice Chair Kendall Crittenden called the meeting to order on Wednesday November 12, 2025, at 2:59 p.m. The record should show that all the members of the Governing Board of the North Village Special Service District except for Board Heidi Franco and Board Member Erik Rowland who are both excused. The record should also reflect that the Governing Board of the North Village Special Service District is meeting in the Wasatch County Council Chambers in the Wasatch County Administration Building and is located at 25 North Main Street , Heber City, Utah 84032. Vice Chair Kendall Crittenden then called the first agenda item.

APPROVAL OF THE MINUTES OF OCTOBER 14, 2025

Board Member Luke Searle made a motion to approve the minutes for October 14, 2025, as they are written. Board Member Yvonne Barney via Zoom seconded the motion and the motion carries with the following vote:

**AYE: Vice Chair Kendall Crittenden
AYE: Board Member Colleen Bonner
AYE: Board Member Karl McMillan**

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Colleen Bonner made a motion to approve the warrants as has been noted here. Board Member Karl Seconded the motion, and the motion carries with the following vote:

AYE: Board Vice Chair Kendall Crittenden
AYE: Board Member Yvonne Barney via Zoom
AYE: Board Member Luke Searle
AYE: Board Member Colleen Bonner
AYE: Board Member Karl McMillan

NAY: None

QUARTERLY FINANCIALS, PRELIMINARY BUDGET/SET PUBLIC HEARING FOR BUDGET

Kierstan Smith, CPA, addressed the Governing Board of the North Village Special Service District and indicated that they are running high on revenues. The expenses are running higher also than those for which has been budgeted. The budget will be mended for 2025 to account for higher costs. Regarding 2026 we are budgeting for two hundred additional new connections, which is part of our revenue stream. The 2025 budget is steady as in other years.

Board Member Luke Searle made a motion to approve the preliminary budget and set the public hear for December 9, 2025, at 6:00 p.m. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:

AYE: Board Vice Chair Kendall Crittenden
AYE: Board Member Yvonne Barney via Zoom
AYE: Board Member Karl McMillan
AYE: Board Member Karl McMillan
AYE: Board Member Colleen Bonner

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 everything is pretty the same and moving along. Board

Member Yvonne Barney indicated that she attended the UFAD Conference and wondered if we are members and if not we should be registered in the Entity register and that is a law that has been passed and if we are not registered then we need to do so as quick as we can which I was told and have to include the names of the board members. Max Covey, the General Manager indicated that he thought that we were but indicated that he will check and make sure that it is taken care of in the proper way.

Max Covey, the General Manager, indicated that he has nothing further to add because everything is moving along in North Village as can be expected.

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

**AYE: Board Vice Chair Kendall Crittenden
AYE: Board Member Luke Searle
AYE: Board Member Yvonne Barney via Zoom
AYE: Board Member Karl McMillan
AYE: Board Member Mark Nelson**

NAY: None.

Meeting Adjourned at 3:07 p.m.

KENDALL CRITTENDEN / VICE CHAIR