

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AT
THE GOVERNING BOARD OF THE TWIN CREEKS
SPECIAL SERVICE DISTRICT
OCTOBER 14, 2025**

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

EXCUSED: Board Member Kendall Crittenden
Board Member Luke Searle

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 on Wednesday October 14, 2025, at 6:05 p.m. The record should also reflect that Board Member Kendall Crittenden and Board Member Luke Searle are both excused. The record should reflect that the Governing Board of the Twin Creeks Special Service is meeting in the Wasatch County Council Chambers located 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 SEPTEMBER 9, 2025

Board Chair Erik Rowland made a motion to approve September 9, 2025, minutes as written. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote.

**AYE: Board Chair Karl McMillan
AYE: Board Member Colleen Bonner**

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Spencer Park made a motion to approve the warrants in the amount of \$774,958.20. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote:

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

NAY: None.

SCHEDULE DATE AND TIME FOR NOVEMBER BOARD MEETING

Board Chair Karl McMillan made a motion to set November 12, 2025, on a Wednesday at 2:00 p.m. for the board meeting. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:

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

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the Strawberry Lake View Special Service District and indicated that we are working on the second phase of the Jones project so we look to substantially complete that dam next year and it is still leaking so we are coming back to water resources to get some more funds which is in a different place.

OTHER BUSINESS

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

ADJOURNMENT

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

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

NAY: None.

Meeting adjourned at 6:10 p.m.

KARL MCMILLAN/BOARD CHAIR