

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE TWIN CREEKS
SPECIAL SERVICE DISTRICT
AUGUST 12, 2025**

PRESENT: Board Chair Karl McMillan
Board Member Luke Searle
Board Member Kendall Crittenden
Board Member Erik Rowland via Zoom.
Board Member Mark Nelson
Board Member Colleen Bonner
Board Member Spencer Park

STAFF: Max Covey, the General Manager
Wade Webster, Keetley Water 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.

Board Chair Karl McMillan called the meeting to order on Tuesday August 12, 2025, at 5:11 p.m. The record should also reflect that all the Governing Board Members of the Twin Creeks Special Service District are present except for Board Member Erik Rowland via Zoom. The record should also reflect that the Governing Board of the Twin Creeks Special Service District is meeting in the Wasatch County Senior Citizens Center located at 465 East 1200 South, Heber City, Utah 84032. Chair Karl McMillan then called the first agenda item.

APPROVAL OF THE MINUTES FOR JULY 8, 2025

Board Member Mark Nelson made a motion to approve the minutes for July 8, 2025, as they are written. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote:

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

**AYE: Board Member Spencer Park
AYE: Board Member Mark Nelson
AYE: Board Member Erik Rowland via Zoom.**

NAY: None.

WARRANT LIST APPROVAL

Board Member Mark Nelson made a motion to approve the warrants in the amount of \$292,235.10 as presented. Board Member Spencer Park seconded the motion, and the motion carries with the following vote:

**AYE: Board Member Erik Rowland via Zoom.
AYE: Board Member Mark Nelson
AYE: Board Chair Karl McMillan
AYE: Board Member Colleen Bonner
AYE: Board Member Luke Searle
AYE: Board Member Kendall Crittenden
AYE: Board Member Spencer Park**

NAY: None.

QUARTERLY FINANCIALS AND RESERVE ANALYSIS

Kierstan Smith, CPA, addressed the Governing Board of the Twin Creeks Special Service District and presented the quarterly financials and gave the proposed reserve analysis. Kierstan Smith indicated that everything is going fine and asked for a motion to approve the quarterly financials and the proposed reserve analysis which would be none for this year.

Board Member Spencer Park made a motion to approve the quarterly financials and approve the proposed reserve analysis as presented. Board Member Mark Nelson seconded the motion, and the motion carried with the following vote:

**AYE: Board Member Colleen Bonner
AYE: Board Member Erik Rowland via Zoom.
AYE: Board Member Spencer Park
AYE: Board Member Mark Nelson
AYE: Board Member Luke Searle
AYE: Board Member Chair Karl McMillan
AYE: Board Member Kendall Crittenden**

NAY: None.

GENERAL MANAGER'S REPORT

Max Covey, the General Manager, addressed the Governing Board of the Twin Creeks Special Service District and indicated that the reservoir projects have been finished and were able to fill them up. Things have been very dry, and it has turned from a very average year to a very dry year. We have been trying to reserve water the best that we can to ensure that we get through the end of the season. We are hanging in there and hopefully will be able to make this September. Regarding the projects in looping our culinary system there and that is going well. We have not gone to stage three in the irrigation process, which is great and right now we are in a Stage 2 drought.

OTHER BUSINESS

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

ADJOURNMENT

Board Member Mark Nelson 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 Mark Nelson
AYE: Board Member Spencer Park
AYE: Board Member Kendall Crittenden
AYE; Board Member Luke Searle
AYE: Board Member Colleen Bonner
AYE: Board Member Erik Rowland**

NAY: None.

Meeting adjourned at 5:20 p.m.

KARL MCMILLAN/ CHAIR