

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE NORTH VILLAGE
SPECIAL SERVICE DISTRICT
OCTOBER 14, 2025**

PRESENT: Board Chair Erik Rowland
Board Member Heidi Franco
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
Kierstan Smith, CPA
Wade Webster, Keetley Water Treatment Plant Manager
David Fuller, Assistant General Manager
Chance Morris, Distribution Collections Manager
Theresa Baronek, District Treasurer
Rick Tatton, Court Reporter via Zoom.
Shari Coleman, Accounting Clerk

Board Chair Erik Rowland called the meeting to order on Tuesday, October 14, 2025, at 4:45 p.m. The record should show that all the Board Members are present except Board Member Kendall Crittenden who is excused, and Board Member Yvonne Barney is on Zoom. The record should also indicate that the Governing Board of the North Village Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building 25 North Main, Heber City, Utah 84032. Board Chair Erik Rowland then called the first agenda item.

APPROVAL OF THE MINUTES FOR SEPTEMBER 9, 2025

Board Member Heidi Franco made a motion that we approve September 9, 2025, minutes as they are on the agenda. Board Member Colleen Bonner seconded that motion. 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 Luke Searle
AYE: Board Member Karl McMillan
AYE: Board Member Heidi Franco

NAY: None.

WARRANT LIST APPROVAL

Board Member Heidi Franco made a motion to approve the warrants in the amount of \$336,876.45. Board Member Yvonne Barney via Zoom 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 via Zoom
AYE: Board Member Karl McMillan
AYE: Board Member Luke Searle

NAY: None.

SCHEDULE DATE AND TIME FOR NOVEMBER BOARD MEETING

Board Member Colleen Bonner made a motion that we move our JSSD meeting to November 12, 2005, to start at 2:00 p.m. Board Member Karl McMillan 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 via Zoom.
AYE: Board Member Luke Searle
AYE: Board Member Karl McMillan

NAY: None.

SEWER IMPACT FEE FACILITIES PLAN/ IMPACT FEE ANALYSIS PRESENTATION AND ALSO TO SET A PUBLIC HEARING.

Justin Dietrich, from Bowen Collins then made a very brief preliminary updated Sewer Impact Fee Facilities Plan presentation. Justin Dietrich indicated that the next steps to be done which are set the public hearing, finalize the trends based on the engineer's estimate as soon as that comes

in and we will need to notice the public hearing and ten days is the requirement for impact fees and also post the draft documents at that time and then we will hold the public hearing with an option for the Board to adopt that evening.

Board Member Colleen Bonner made a motion that we hold a public hearing for these sewer impact fees facility plan and impact fee analysis on Wednesday, November 5 at 6:00 p.m. for the Jordanelle Special Service District and the also the North Village Special Service District. Second by Board Member Luke Searle and the motion carried with the following vote:

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

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 he has nothing further.

OTHER BUSINESS

Max Covey, the General Manager and the Governing Board of the North Village Special Service District both indicated that they had no further business.

ADJOURNMENT

Board Member Colleen Bonner made a motion to adjourn. Board Member Karl McMillan 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
AYE: Board Member Karl McMillan
AYE: Board Member Luke Searle

NAY: None.

Meeting adjourned at 5 :03 p.m.

ERIK ROWLAND/BOARD CHAIR