

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

**PRESENT:** Board Chair Erik Rowland via Zoom.  
Board Member Colleen Bonner  
Board Member Heidi Franco  
Board Member Yvonne Barney via Zoom  
Acting Board Chair Kendall Crittenden  
Board Member Karl McMillan  
Board Member Luke Searle  
Board Member Spencer Park

Board Member Yvonne Barney Excused

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

Acting Board Chair Kendall Crittenden called the meeting to order on Tuesday, August 12, 2025. The record should also show that all the Governing Board Members of the North Village Special Service District are present with Board Chair, Erik Rowland viz Zoom. The record should also show that the Governing Board of the North Village Special Service District is meeting in the Wasatch County Senior Center located at 465 East 1200 South Heber City, Utah 84302.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR JULY 8, 2025**

**Board Member Heidi Franco made a motion to approve the minutes for July 8, 2025, as they are written. Board Member Luke Searle seconded the motion, and the motion carries with the following vote:**

**AYE: Acting Board Chair Kendall Crittenden  
AYE: Board Member Colleen Bonner  
AYE: Board Member Yvonne Barney  
AYE: Board Member Karl McMillan  
AYE: Board Member Spencer Park  
AYE: Board Chair Erik Rowland  
AYE: Board Member Heidi Franco**

**ABSTAIN: Board Member Luke Searle (absent)**

### **WARRANT LIST APPROVAL**

**Board Member Heidi Franco made a motion that we approve the warrant list for \$173, 635.59. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote:**

**AYE: Acting Board Chair Kendall Crittenden  
AYE: Board Chair Erik Rowland via Zoom  
AYE: Board Member Colleen Bonner  
AYE: Board Member Yvonne Barney  
AYE: Board Member Karl McMillan  
AYE: Board Member Spencer Park  
AYE: Board Member Luke Searle  
AYE: Board Member Heidi Franco**

**NAY: None.**

### **QUARTERLY FINANCIALS/RESERVE ANALYSIS**

Kierstan Smith, the CPA, addressed the Governing Board of the North Village Special Service District and then presented the Quarterly Financials and the proposed reserve analysis and indicated that everything looked great and the district is experiencing positive cash flow overall.

**Board Member Luke Searle made a motion to approve the quarterly financials and the transfer to the reserve fund. Board Member Colleen Bonner seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Erik Rowland via Zoom  
AYE: Acting Board Chair Kendall Crittenden  
AYE: Board Member Colleen Bonner  
AYE: Board Member Heidi Franco  
AYE: Board Member Spencer Park**

**AYE: Board Member Karl McMillan**  
**AYE: Board Member Yvonne Barney**  
**AYE: Board Member Luke Searle**

**NAY: None.**

### **GENERAL MANGER'S REPORT**

Max Covey, the Manager, addressed the Governing Board of the North Village Special Service District and indicated that we have been setting up a lot of meters and a lot of building permits. Also collaborating with developers to ensure that the infrastructure is ready and available when they get ready. Trying to get through the irrigation time. We have our irrigation tank online as well as irrigation pump stations are completed and accepted. Things are going great.

### **OTHER BUSINESS**

Max Covey, the Manager and the Governing Board of the North Village Special Service District both indicated that they had nothing further.

### **ADJOURNMENT**

**Board Member Luke Searle made a motion to adjourn. Board Member Karl McMillan seconded the motion, and the motion carries with the following vote:**

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

**NAY: None.**

Meeting adjourned at 5:10 p.m.

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KENDALL CRITTENDEN ACTING BOARD CHAIR