

NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
BOARD MEETING MINUTES
Held at American Fork City Office
February 20, 2025

1. Confirmation of public notice

2. Roll Call

- a. **Present Board Members:** Ernie John, Mike Chambers, Greg Allred, Rod Mann, Sid Smart, Neal Winterton, Brent Wallace, Julie Gillman, Don Wadley
- b. **Others in Attendance:** Ron Stewart (District Treasurer), John Jacobs (District Secretary) Alan Jenkins (District Dam Tender)
- c. **Visitors:**
- d. **Excused:** Richard Mecham, Landon Wallace

3. Minutes of the previous meeting:

- a. Meeting minutes for December 19, 2024
 - i. Motion to approve December 19, 2024, meeting, by Greg Allred seconded by Don Wadley, motion passed.

4. Dry Creek

- a. Project Status.
 - i. Removed 16,000 tons of material up to the proposed beach area.
 - ii. Plans for two bathrooms.
 - iii. Recreation area will have about 200 parking spaces – paved.
 - iv. Discussed removing the pipe by workman cove.
 - v. Property next to the Williams property, installed a new fence that appears to be on the District property. Alan Jenkins and John Jacobs will investigate.
- b. Fencing at Dry Creek
 - i. Nothing to report this month.
 - 1. \$34.00 per linear ft.
- c. Lehi Cooperative Agreement
 - i. Nothing to report this month.
- d. Update on Lehi's plan.
 - i. John will reach out to Lehi for an update.

5. Silver lake Flat Dam

- a. Status

6. Tibble Fork

- a. Status

7. Grove Creek

- a. Status
 - i. Working with third party to remove material.

8. Battle Creek

- a. Status
 - i. Pleasant Grove City may be interested in taking some material.

9. Dam tender – Alan Jenkins

- a.

10. Financial report

- a. Investments
 - i. Bank of American fork: \$ 103,279.46
 - ii. PTIF 1185: \$ 1,587,887.12
 - iii. PTIF 1187: \$ 35,882.83
- b. Audit
 - i. It is in process – will be done

11. Invoices

- a. Invoices

12. Other Business

- a. Increase in fees for accounting services to \$500.00 per month
 - i. Motion to approve increasing accounting fees to \$500.00 per month by Ernie John, and Brent Wallace, motion passed.
- b. Committee Assignments
- c. EAP consolidation
- d. Policies and procedures.
- e. Other Business
 - i. RFQ responses
 - 1. Reviewed qualifications and AE2S was awarded the bid. Motion to approve AE2S as a safety and communication advisor. By Neal Winterton, seconded by Rod Mann, motion passed.

13. Action Items

14. Closed Session.

- a. Motion to move into closed session

15. Motion to adjourn. Passed.

- a. Motion to adjourn, motion passed

16. Committee Assignments

- a. Grove Creek/Battle Creek
 - i. Mike Chambers, Neal Winterton, Julie Gilman
- b. Dry Creek:
 - i. Brent Wallace, Landon Wallace, Greg Allred, Rod Mann
- c. Silver Lake, Tibble Fork
 - i. Ernie John, Don Wadley, Sid Smart, Richard Mecham
- d. Staffing
 - i. Landon Wallace, Julie Gilman, Sid Smart
- e. Capital Improvements/ Finance/Audit
 - i. Ernie John, Richard Mecham, Rod Mann, Don Wadley
- f. Engineering
 - i. Neal Winterton, Greg Allred, Brent Wallace

Date Approved: March 20, 2025

Signature: *Ron Stewart*

Ron Stewart, CPA Treasurer.