

NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
BOARD MEETING MINUTES
Held at American Fork City Office
April 17, 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, Richard Mecham, Don Wadley Julie Gillman, Landon Wallace
- b. Others in Attendance:** Ron Stewart (District Treasurer), John Jacobs (District Secretary) Alan Jenkins (District Dam Tender)
- c. Visitors:** Chris Crockett, Mike Slatter, Utah Division of Wildlife, Kyle Fox (Follow the Flag), AE2S Representatives,
- d. Excused:**

3. Minutes of the previous meeting:

- a.** Meeting minutes for February 20, 2025
 - i.** Motion to approve the February 20, 2025, meeting as amended, by Ernie Johns, seconded by Richard Mecham, motion passed.
- b.** Meeting minutes for March 20, 2025
 - i.** Motion to approve the March 20, 2025, meeting as amended, by Neal Winterton seconded by Greg Allred, motion passed.

4. Dry Creek

- a.** Project Status.
 - i.** Screens have been installed to the log booms
- b.** AE2S workshop for safety and security systems
- c.** Fencing at Dry Creek
 - i.** Alan Jenkins will connect with Neal Winterton to get a new surveyor for the property line disputes.
- d.** Update on Lehi's plan.
 - i.** A set of plans has been sent to the district.
- e.** Homeowner Fence on District property.
 - i.** Property line dispute on Dry Creek continues.
- f.** One Source Materials license agreement
 - i.** April 1, 2025, with possible 2-week extension.

5. Tibble Fork

- a.** Status
 - i.** Gill net survey – fish are doing well.
 - ii.** Camera – the outlet structure was done this last week.

6. Silver Lake Flat

- a.** Status
- b.** Roads are not clear of snow yet.

7. Grove Creek

- a.** Status
- b.** Material
 - i.** Will be able to use the material in the facility with an approximate cost of

\$10,000.00

- c. Follow the Flag 2025
 - i. Dates from 6/29/25-7/15/25
 - ii. 6/22/2025 – follow the flag walk. Will occupy the parking lot that night.
 - iii. Concessions will be limited to the Follow the Flag fundraiser.
 - iv.

8. Battle Creek

- a. Status

9. Dam tender – Alan Jenkins

- a.

10. Financial report

- a. Interest rates on accounts
 - i. Alta
 - ii. Capital Community Bank
- b. Investments
 - i. Bank of American fork: \$ 83,244.05
 - ii. PTIF 1185: \$ 1,599,400
 - iii. PTIF 1187: \$ 114,496.82

11. Invoices

- a. Invoices
 - i. Motion to approve Worthington products for screen below log boom in the amount of 14,853.96 by Richard Mecham, seconded by Brent Wallace, motion passed.

12. Other Business

13. Action Items

14. Closed Session.

- a. **Motion to move into closed session by Greg Allred, seconded by Ernie John – motion passed.**
 - i. Motion to move into closed session by Greg Allred, seconded by Ernie John – motion passed.
 - ii. Motion by Ernie John seconded by Gregg Allred to go back general 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: 5/15/2025

Signature: *Ron Stewart*
Ron Stewart, CPA Treasurer.

