

NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
BOARD MEETING MINUTES
Held at American Fork City Office
May 15, 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:**
- d. Excused:**

3. Minutes of the previous meeting:

- a. Meeting minutes for April 17, 2025**
 - i. Motion to approve the April 17, 2025 meeting as amended, by Neal Winterton, seconded by Greg Allred, passed by Motion.**

4. Dry Creek

- a. Project Status**
 - i. Project is moving along. The district may be able to tie into Lehi City power along the maintenance road. The city wants to begin construction on July 5, 2025. So, the district will need to move quickly.**
 - ii. There may be a requirement for separators for drainage into the basin.**
 - iii. Fish – waiting for additional information.**
 - iv. Workman hollow Alan needs to remove the concrete.**
- b. AE2S status:**
 - i. Waiting to get to Silverlake.**
- c. Fencing at Dry Creek:**
 - i. Nothing to report.**
 - ii. Neal Winterton and Alan will walk on the property.**
- d. Update on Lehi's plan:**
- e. Homeowner Fence on District property:**
- f. One Source Progress:**
 - i. Screening material is about 50% complete on the project.**

5. Tibble Fork

- a. Status**

6. Silver Lake Flat

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

7. Grove Creek

- a. Status**
- b. Material**
- c. Follow the Flag 2025**
 - i. John Jacobs received a signed copy of the license agreement.**

1. Motion to approve the limited license agreement, with the option for a date change up to June 22 through July 15, 2025, if the agreement matches the forest service and insurance coverage, and authorize the President to sign By Ernie John, seconded by Neal Winterton. Motion passed.

8. Battle Creek

- a. Status

9. Dam tender – Alan Jenkins

- a. Option to have Travis Calton cover Alan when he is on vacation.

10. Financial report

- a. Interest rates on accounts
 - i. Alta 1.75%
 - ii. Capital Community Bank 4% - recommendation to go with CC Bank.
 1. Noted that John Jacobs has interest in Capital Community Bank.
- b. Investments
 - i. Bank of American fork: \$ 58,411.64
 - ii. PTIF 1185: \$ 1,605,369
 - iii. PTIF 1187: \$ 118,326
- c. PTIF
 - i. Motion to approve the resolution for additional access to the PTIF by Brent Wallace, seconded by: Richard Mecham, motion passed.

11. Invoices

- a. Invoices
 - i. Motion to approve AE2S invoice \$15,835 for security at the facilities by: Ernie John, seconded by Neal Winterton, 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.**

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: ___August 21, 2025_____

Signature: ___~~Ron Stewart~~_____

Ron Stewart, CPA Treasurer.

**NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
CLOSED SESSION
Held at American Fork City Office
April 17, 2025**

1. Presentation for security improvements at the facilities.