

NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
BOARD MEETING MINUTES
Held at American Fork City Office
August 21, 2025

1. Confirmation of public notice

2. Roll Call

- a. **Present Board Members:** Ernie John, Mike Chambers, Greg Allred, Rod Mann, Brent Wallace, Don Wadley Julie Gillman, Landon Wallace, Sid Smart
- b. **Others in Attendance:** Ron Stewart (District Treasurer), John Jacobs (District Secretary) Alan Jenkins (District Dam Tender)
- c. **Visitors:** Representatives from AES2, Lorin Powell (Lehi City),
- d. **Excused:** Neal Winterton, Richard Mecham, Daniel Gunnell (Utah Department of Agriculture and Food)

3. Minutes of the previous meeting:

- a. Meeting minutes for May 15, 2025, July 17, 2025
 - i. Motion to approve the May 15, 2025, meeting minutes, by Rod Mann, seconded by Don Wadley Motion passed.
 - ii. Motion to approve July 17, 2025, meeting minutes will be approved in the next meeting.

4. Dry Creek

- a. AE2S status:
 - i. Provided an updated proposal for security and monitoring at dry creek.
 - ii. Motion to approve the installation of the conduit and water at dry creek up to \$25,000 by Greg Allred, seconded by Landon Wallace, motion passed.
- b. Fencing at Dry Creek:
- c. Update on Lehi's plan:
 - i. Construction on the roadway is beginning this month.
 - 1. Discussed the placement of gates at the property
- d. Homeowner Fence on District property:
 - i. Looking for surveyors to confirm property lines.
- e. One Source Materials Progress:
 - i. Project is completed.

5. Tibble Fork

- a. Status
 - i. Purchased new 3 manhole covers
 - ii. There was a fire in the area.
- b. AE2S status:
 - i. Provided an updated proposal for the security and monitoring system at Tibble Fork.
- c. Wetlands Study for 2025

6. Silver Lake Flat

- a. Status
 - i. There was a drowning at Silver Lake
 - ii. Alan will be cleaning the gates
 - iii. Road gates were damaged at the Dam

- b. AE2S status:
 - i. Provided an updated proposal for the security and monitoring system at Silverlake Lake.

- c. Screen on mid-level outlet

7. Grove Creek

- a. Status
 - i. Weed control
 - ii. Graffiti is increasing at the facility
- b. AE2S status:
 - i. Provided an updated proposal for the security and monitoring system at Grove creek.

8. Battle Creek

- a. Status
 - i. Graffiti is increasing at the facility
- b. AE2S status:
 - i. Provided an updated proposal for the security and monitoring system at Battle creek.

9. Dam tender – Alan Jenkins

10. Financial report

- a. Investments
 - i. Bank of American fork: \$ 17,887.00
 - ii. Capital Community Bank Checking: \$2,303.02
 - iii. Capital Community Bank Sweep: \$34,049.89
 - iv. PTIF 1185: \$ 1,518,982.19
 - v. PTIF 1187: \$ 136,061.20
- b. Audit / AUP
- c. Transfer to Capital Community Bank

11. Invoices

- a. Invoices
 - i. Motion to approve \$200.00 donation to Alpine Conservation District Scholarship program by Greg Allred, seconded by Julie Gillman, motion passed.
 - ii. Motion to approve invoice #104335 to AE2S \$4,658.75 for security and monitoring project by Ernie John, seconded by Rod Mann, Motion passed.
 - iii. Motion to approve invoice #2025-20 to KW Robinson for debris removal at Dry Creek in the amount of \$4,220.00 by Ernie John, seconded by Rod Mann, motion passed.

12. Action Items

- i.

13. Other Business

- a. A representative from Utah Department of Agriculture and Food came to discuss

the challenges of Tickville Wash and its runoff into Utah Lake. The State agency will prepare a letter for the District Board's review.

14. Closed Session.

15. Motion to Adjourn

- a. 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: September 18, 2025

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

