

**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.

