

NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
BOARD MEETING MINUTES
Held at American Fork City Office
September 18, 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, Neal Winterton, Richard Mecham
- 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), Daniel Gunnell (Utah Department of Agriculture and Food)
- d. **Excused:**

3. Minutes of the previous meeting:

- a. Meeting minutes for August 21, 2025, and July 17, 2025
 - i. Motion to approve the August 21, 2025, meeting minutes, by Ernie John, seconded by Landon Wallace, Motion passed.

4. Dry Creek

- a. AE2S status:
 - i. Presented the final report
 - ii. Have not been able to connect with potential funding sources.
 - iii. Potential Options:
 - 1. Option to put flock cameras on Grove Creek and Battle Creek and wait a year and then reevaluate.
 - 2. Neal Winterton said the Pleasant Grove City Police is ready and willing to monitor those cameras.
 - iv. The final report and the information included is the property of the district.
- b. Fencing at Dry Creek:
 - i. Alan will coordinate to get the property line surveyed again.
- c. Update on Lehi's plan:
 - i. Placed crushed asphalt on the trials.
 - ii. Several contractors have been delayed in starting – hopefully it will be this week.
 - iii. Materials have been ordered.
 - iv. Discussion on the drying bed for debris at Dry Creek.
 - v. Alan will continue to review the c
- d. Homeowner Fence on District property:

5. Tibble Fork

- a. Status
- b. Wetlands Study for 2025
 - i. The water is at the level to do the study.

6. Silver Lake Flat

- a. Status
- b. Screen on mid-level outlet

- i. The screen has been made

7. Grove Creek

- a. Status

8. Battle Creek

- a. Status

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

11. Invoices

- a. Invoices

- i. Motion to approve Calton Tree Spraying of facilities \$3,700 by Rod Mann seconded by Ernie John, motion passed.
- ii. Motion to approve invoice #104335 to AE2S \$4,658.75 for security and monitoring project by Rod Mann, seconded by Landon Wallace, Motion passed.
- iii. Motion to approve invoice #2025-20 to KW Robinson for debris removal at Dry Creek in the amount of \$4,140.00 by Rod Mann, seconded by Brent Wallace, motion passed.

12. Action Items

- i. Alan Jenkins and Neal Winterton will work with Pleasant Grove City to see about cameras, power, and monitoring options.

13. Other Business

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: November 20, 2025

Signature: Ron Stewart
Ron Stewart, CPA Treasurer.