

NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
BOARD MEETING MINUTES
Held at American Fork City Office
October 16, 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 September 2025
 - i. Will be presented in the next meeting.

4. Dry Creek

- a. AE2S status:
 - i. AE2S gave a presentation regarding a proposal to provide Services to determine possible funding sources for the security project. With a not-to-exceed fee of \$10,000.00
 - 1.Motion to approve AE2S to provide services for determining possible funding services with a not-to-exceed fee of \$10,000 by Ernie John, seconded by Richard Mecham, motion passed.
- b. Fencing at Dry Creek:
- c. Update on Lehi's plan:
 - i. Construction on the facility has started.
 - ii. The restrooms will be delivered on the first of November.
 - iii. The crushed asphalt on the paths has been laid.
- d. Homeowner Fence on District property:
 - i. Poulsen Land Surveying will be looking at the property next week.
 - 1.Motion to approve Poulsen Land surveying for the surveying of the property line at Dry Creek in the amount of \$2,700 by Greg Allred, seconded by Richard Mecham, motion passed.
 - ii. Someone is interested in the material that is at Dry Creek.
- e. Maintenance Building and Asphalt
- f. Conduit for Utilities

5. Tibble Fork

- a. Status
 - i. Levels are coming up with the last storms
- b. Wetlands Study for 2025

6. Silver Lake Flat

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

- c. Alan cleaned the gate, operated it, and put screens on. Seems to be working well.

7. Grove Creek

- a. Status

- i. Alan Jenkins and Neal Winterton will work with Pleasant Grove City to see about cameras, power, and monitoring options.
 - 1. They have been working with the Police Department, to see if we can partner with them for the cameras at Battle and Grove Creek.
 - 2. Neal will be setting up the meeting with Pleasant Grove City regarding the FLOCK cameras

- b.

8. Battle Creek

- a. Status

9. Dam tender – Alan Jenkins

10. Financial report

- a. Investments

- i. Bank of American fork: \$ 17,888.49
- ii. Capital Community Bank Checking: \$3,696.20
- iii. Capital Community Bank Sweep: \$56,168.93
- iv. PTIF 1185: \$ 1,474,382.60
- v. PTIF 1187: \$ 140,280.55

- b. Audit / AUP

11. Invoices

- a. Invoices

- i. Motion to approve invoice #10808 to AE2S in the amount of \$11,077.27 by Rod Mann seconded by Ernie John, motion passed
- ii. Motion to approve invoice #11434 to Calton Tree, Inc. in the amount of \$2,500 by Ernie John, seconded by Richard Mecham, Motion passed.

12. Action Items

13. Other Business

- a. David Bunnell and the Tickville Wash Letter for Approval
 - i. Motion to approve the letter and authorize signature by Greg Allred, seconded by Don Wadley, motion approved.

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: __11/20/205

Signature: Ron Stewart

Ron Stewart, CPA Treasurer.