

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.