



Wasatch Jordanelle Special Service District Meeting Minutes Minutes for February 10, 2026

The Wasatch Jordanelle Special Service District met in regular session live and on-line Tuesday, February 10, 2026, in the Wasatch County Chambers located in the Wasatch County Administrative Building at 25 North Main, Heber City, Utah 84032.

A video recording of the meeting may be viewed by using the Wasatch County Public Portal (<https://wasatchcout.portal.civicclerk.com/>) and selecting the desired meeting.

Regular Session

1. Approval of January 13, 2026 Minutes – Max Covey

Summary: The meeting was called to order at 4:00 PM by Councilmember McMillan with the following members in attendance:

Councilmember Present

Councilmember Colleen Bonner,
Councilmember Erik Rowland,
Councilmember Kendall Crittenden,
Councilmember Luke Searle,
Councilmember Mark Nelson,
Councilmember Spencer Park

Councilmember Absent

Councilmember Karl McMillan

Approval of the January 13, minutes

Action Taken: Councilmember Bonner made a motion to **Approve**.

Councilmember Rowland seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

2. Warrant List Approval-\$1,941,789.52 - Max Covey

General Manager Max Covey discussed the following items concerning the warrant list:

Central Utah Water annual bill for annual O&M Kier Pay App #5 shop building. Annual Water leases. Probuild Const Ross Creek Lift Station. Signature Contractors state park lift station.

Action Taken: Councilmember Park made a motion to **Approve**. Councilmember Crittenden seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Luke Searle, Mark Nelson, Spencer Park

Voting Nay: None

3. General Manager's Report -

General Manger Max Covey reported about the Ross Creek lift station is complete, the State Park lift station has been started up, the Water Rec Facility expansion is in final design, the Admin building expansion is out for bid, and lots of water going to Deer Valley for snowmaking and a good relationship.

4. Other Business -

Closed Session

1. Litigation Update -
2. Personnel -
3. Sale of Real Property -

Adjournment

Action Taken: Councilmember Bonner made a motion to adjourn. Councilmember Park seconded the motion. The motion passed with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Luke Searle,
Mark Nelson, Spencer Park

Voting Nay: None

Chair

Attest