



Wasatch North Village Special Service District Meeting Minutes Minutes for March 10, 2026

The Wasatch County North Village Special Service District met in regular session live and on-line Tuesday, March 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.

Agenda

Call to Order

1. Council Members Present

Summary: The meeting was called to order at 4:44 PM by Councilmember Crittenden with the following members in attendance:

Councilmember Present

Councilmember Erik Rowland,
Councilmember Kendall Crittenden,
Councilmember Colleen Bonner, Board
Member Heidi Franco, Councilmember Karl
McMillan, Councilmember Luke Searle

Councilmember Absent

Board Member Aaron Cheatwood

Other Staff Present: Max Covey, General Manager David Fuller, Assistant General Manager Dana Kohler, District Clerk Shari Coleman, District Clerk Theresa Baronek, District Clerk Kierstan Smith, District CPA Drew Robinson, Water Reclamation Facility Manager

Regular Session

1. Approval of February 10, 2026 Minutes - Max Covey

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

Voting Aye: Erik Rowland, Kendall Crittenden, Colleen Bonner, Heidi Franco, Karl McMillan, Luke Searle

Voting Nay: None

2. Warrant List Approval – \$159,182.34 – Max Covey

Action Taken: Councilmember McMillan made a motion to **Approve**. Board Member Franco seconded the motion. The motion passed with the following vote:

Voting Aye: Erik Rowland, Kendall Crittenden, Colleen Bonner, Heidi Franco, Karl McMillan, Luke Searle

Voting Nay: None

3. UVU Sewer Lift Station Bid Award – Max Covey

Award UVU Lift Station to FX Construction for portion A and BD Bush for portion B/C

Action Taken: Board Member Franco made a motion to **Approve**. Councilmember Bonner seconded the motion. The motion passed with the following vote:

Voting Aye: Erik Rowland, Kendall Crittenden, Colleen Bonner, Heidi Franco, Karl McMillan, Luke Searle

Voting Nay: None

4. General Manager's Report –

General Manager Max Covey indicated that there was nothing further to discuss

5. Other Business –

General Manager Max Covey indicated that there is no other business.

Adjournment

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

Voting Aye: Erik Rowland, Kendall Crittenden, Colleen Bonner, Heidi Franco, Karl McMillan, Luke Searle

Voting Nay: None

Chair

Attest