



Wasatch Jordanelle Special Service District Meeting Minutes Minutes for July 21, 2026

The Wasatch County Jordanelle Special Service District met in regular session live and online on Tuesday, July 21, 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

Summary: The meeting was called to order at 3:20 PM by Councilmember Nelson 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 Michael Murphy

Regular Session

1. Approval of June 9, 2026, Minutes – Max Covey

Action Taken: Councilmember Bonner made a motion to **Approve**. Councilmember Crittenden seconded the motion. The motion 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 — \$1,301,924.34 – Max Covey

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

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

Voting Nay: None

General Manager Max Covey discussed the following warrants: Craftsman Design build pay application for the Administration building expansion. Bowen Collins Associates for the WRF expansion. Kier pay application for the new Shop building.

3. Approval of Excavator RFP – Max Covey

Action Taken: Councilmember Park made a motion to **Approve the Excavator RFP to Wheeler/Cat**. Councilmember Crittenden seconded the motion. The motion with the following vote:

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

Voting Nay: None

4. Approval of WRF CM/GC RFP – Max Covey

Action Taken: Councilmember Rowland made a motion to **Approve the WRF CM/GC RFP to Alder Construction**. Councilmember Bonner seconded the motion. The motion with the following vote:

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

Voting Nay: None

5. General Manager's Report –

General Manager Max Covey discussed that the shop building is going well with completion possibly by the end of September. Expansion of the Admin building is going well with completion by the end of October. Jan has left her position at Hideout.

6. Other Business –

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

Adjournment

Action Taken: Councilmember Searle made a motion to adjourn . Councilmember Crittenden seconded the motion. The motion with the following vote:

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

Voting Nay: None

The meeting adjourned at 3:47 pm

Chair

Attest