



Wasatch Jordanelle Special Service District Meeting Minutes

DRAFT Minutes for August 11, 2026

The Wasatch County Jordanelle Special Service District met in regular session live and online on Tuesday, August 11, 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 5:38 PM by Councilmember Bonner with the following members in attendance:

Councilmember Present

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

Councilmember Absent

Council member Mark Nelson, Council
member Michael Murphy

Regular Session

1. Approval of July 21, 2026, Minutes – Max Covey

Action Taken: Council member Crittenden made a motion to **Approve the minutes from July 21, 2026**. Council member Park seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

2. Warrant List Approval — \$1,838,842.51 – Max Covey

Action Taken: Council member Rowland made a motion to **Approve the warrant list in**

the amount of \$1,838,842.51. Councilmember Crittenden seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

3. Approval of Quarterly Financials/Reserve Analysis – Kierstan Smith

Action Taken: Council member Rowland made a motion to **approve the quarterly financials/reserve analysis as presented.** Council member Park seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

4. Approval of Bid Award Deer Mountain Pump Station – Max Covey

Action Taken: Councilmember Park made a motion to **approve the bid award to A-Corrio Construction and B – BD Bush Construction.** Councilmember Rowland seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

5. General Manager's Report –

General Manager Max Covey discussed the Shop, Admin Building and the Ross Creek sewer lift station hopefully all should be completed in 8-12 weeks.

6. Other Business –

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

Adjournment

Action Taken: Council member Rowland made a motion to adjourn. Councilmember Crittenden seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

The meeting adjourned at 5:55 pm.

Chair

Attest

