

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE OWL'S NEST
SPECIAL SERVICE DISTRICT
FEBRUARY 14, 2023**

PRESENT: Board Chair Spencer Park
Board Member Steve Farrell
Board Member Erik Rowland
Board Member Mark Nelson
Board Member Kendall Crittenden
Board Member Karl McMillan
Board Member Luke Searle via Zoom

STAFF: Max Covey, General Manager
Theresa Baronek, District Treasurer
Dana Kohler, Administrative Assistant
Kierstan Smith, CPA
Wade Webster, Keetly Water Treatment Plant Manager
David Fuller, Project Coordinator
Terese Robins, District Treasurer
Rick Tatton, Court Reporter
Chance Morris, Distribution/Collection Manager

Board Chair Spencer Park called the meeting to order on Tuesday, February 14, 2023. The record should show that all the Governing Board Members of the Owl's Nest Special Service District are present except Luke Searle via Zoom and his zoom was muted. The record should show that the Governing Board of the Owl's Nest Special Service District are meeting in the Wasatch County Council Chambers located in the Wasatch County Administration Building at 25 North Main, Heber City, Utah 84032. Board Chair Spencer Park then called the first agenda item.

REGULAR SESSION

APPROVAL OF THE MINUTES FOR JANUARY 10, 2023

Board Member Karl McMillan made a motion to approve the minutes for January 10, 2023 as written. Board Member Kendall Crittenden seconded the motion and the motion carries with the following vote:

**AYE: Board Member Mark Nelson
AYE: Board Member Steve Farrell**

**AYE: Board Member Erik Rowland
AYE: Board Member Kendall Crittenden
AYE: Board Karl McMillan**

**NAY: None.
ABSTAIN: Board Chair Spencer Park**

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants list in the amount of \$825.38. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:

**AYE: Board Chair Spencer Park
AYE; Board Member Erik Rowland
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Karl McMillan
AYE: Board Member Mark Nelson**

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager, and the Governing Board of the Owl's Special Service District both indicated that they have nothing further.

ADJOURNMENT

Board Member Kendall Crittenden made a motion to adjourn. Board Member Karl McMillan seconded the motion and the motion carries with the following vote:

**AYE: Board Chair Spencer Park
AYE: Board Member Erik Rowland
AYE: Board Member Steve Farrell
AYE: Board Member Kendall Crittenden
AYE: Board Member Karl McMillan
AYE: Board Member Mark Nelson
NAY: None.**

Meeting adjourned at 4:50

Board Chair Spencer Park