

**MINUTES OF THE WASATCH COUNTY COUNCIL  
ACTING AS  
THE GOVERNING BOARD OF THE STRAWBERRY LAKEVIEW  
SPECIAL SERVICE DISTRICT  
APRIL 11, 2023**

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

STAFF: Max Covey, General Manager  
Theresa Baronek, District Treasurer  
Dana Kohler, Administrative Assistant  
Kierstan Smith, CPA  
Wade Webster, Keetley Water Treatment Plant Manager  
David Fuller, Project Coordinator  
Terese Robins, District Treasurer  
Rick Tatton, Court Reporter  
Doug Scow, Water Rights Manager  
Shari Coleman, Accounting Clerk  
Chance Morris, Distribution/Collections Manager

Board Chair Karl McMillan called the meeting to order at 4:00 p.m. on Tuesday April 11, 2023. The record should show that all the Governing Board Members of the Strawberry Lakeview Special Service District are present with Board Member Luke Searle via Zoom. The record should also reflect that the Governing Board of the Strawberry Lakeview Special Service District is meeting in the Wasatch County Council Chambers located in the Wasatch County Administrative Building located at 25 North Main, Heber City, Utah 84032. Board Chair Karl McMillan then called the first agenda item.

**REGULAR SESSION**

**APPROVAL OF THE MINUTES FOR MARCH 14, 2023**

**Board Member Spencer Park made a motion to approve the minutes for March 14, 2023, as written. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:**

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

**NAY: None.**

### **WARRANTS LIST APPROVAL**

**Board Member Spencer Park made a motion to approve the warrants in the amount of \$4765,60. Board Member Steve Farrell seconded the motion, and the motion carries with the following vote:**

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

**NAY: None.**

### **OTHER BUSINESS**

Max Covey, the General Manager, and the Governing Board of the Strawberry Lakeview Special Service District both indicated that they had nothing further.

### **ADJOURNMENT**

**Board Member Kendall Crittenden made a motion to adjourn. Board Member Erik Rowland seconded the motion, and the motion carries with the following vote:**

**AYE: Board Chair Karl McMillan  
AYE: Board Member Luke Searle via Zoom  
AYE: Board Member Kendall Crittenden  
AYE: Board Member Spencer Park  
AYE: Board Member Steve Farrell  
AYE: Board Member Erik Rowland**

**AYE: Board Member Mark Nelson**

**NAY; None.**

Meeting adjourned at 4:15 p.m.

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KARL MCMILLAN/BOARD CHAIR