

**MINUTES OF THE WASATCH COUNTY COUNCIL
ACTING AS
THE GOVERNING BOARD OF THE OWL'S NEST
SPECIAL SERVICE DISTRICT
MAY 9, 2023**

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

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

Board Chair Spencer Park called the meeting to order on Tuesday May 9, 2023, at 5:09 p.m. The record should show that all the Governing Board Member of the Owl's Special Service District are present with Board Member Luke Searle via Zoom. The record should also 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 Administrative Building a 25 North Main, Heber city, Utah 84032. Board chair Spencer Park then called the first agenda item.

REGULAR SESSION

**APPROVAL OF THE REGULAR MINUTES AND THE PUBLIC HEARING MINUTES
FOR APRIL 11, 2023.**

Board Member Kendall Critt

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

NAY: None.

WARRANT LIST APPROVAL

Board Member Steve Farrell made a motion to approve the warrants in the amount of \$1,905.46. Board Member Mark Nelson seconded the motion, and the motion carries with the following vote:

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

NAY: None.

QUARTERLY FINANCIALS

Kierstan Smith, CPA, addressed the Governing Board of the Owl's Nest Special Service District and indicated that there is not a lot going on yet. We believe that the infrastructure is going to be completed this year and will contribute to the district and then take over the operations and start billing customers. Expenses at this point we do not have. There are some O and M in the first quarter and the depreciation of the software.

Board Member Steve Farrell made a motion to approve the financial report for the first quarter for Owl's Nest Special Service District. Board Member Erik Rowland seconded the motion, and the motion carries

AYE: Board Member Karl McMillan

NAY: None.

OTHER BUSINESS

Max Covey, the General Manager indicated that they have been in contact with the developer and HOA. We have been looking at their water system and paid us to do that. The end goal is to potentially have Owl's Nest Special Service District operate their water system. You must have a certified operator to be able to do that. The person in that position needs to be replaced because the contract of the property owner who is in that position and his certified does not want to do that service any longer. We must have an operator. We will see how that takes place and might be something that I will have to bring to the Governing Board of the Owl's Nest Special Service District to see how we go forward with that. In the creation documents it indicated both water and sewer. Doug Scow, the Water Rights Specialist, will have to look into the water rights along with our water rights attorney. The treatment plant needs some work too. Lack of maintenance is one of the biggest problems that they have.

ADJOURNMENT

Board Member Mark Nelson made a motion to adjourn. Board Member Rowland seconded the motion, and the motion carries with the following:

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

NAY: None.

Meeting adjourned at 4:45 p.m.