



Wasatch Jordanelle Special Service District Meeting Minutes "Draft" Minutes for January 13, 2026

The Wasatch Jordanelle Special Service District met in regular session live and on-line Tuesday, January 13, 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.

Regular Session

1. Approval of December 9, 2025 Minutes

Summary: The meeting was called to order at 4:00 PM by Councilmember McMillan with the following members in attendance:

Councilmember Present

Councilmember Colleen Bonner,
Councilmember Erik Rowland,
Councilmember Karl McMillan,
Councilmember Kendall Crittenden,
Councilmember Mark Nelson,
Councilmember Spencer Park

Councilmember Absent

Approval of the December 9, 2025, minutes.

Action Taken: Council Member Bonner made a motion to **Approve the Warrants as presented**. Council Member McMillan seconded the motion. The motion with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Karl McMillan, Kendall Crittenden, Mark Nelson, Spencer Park

Voting Nay: None

2. Warrant List Approval – Max Covey

Approval of warrants in the amount of \$1,015,830.83. Max discussed the following

warrants. Bell janitorial polishing of floors at KWTP. Bowen and Collins design for WRF expansion. BT Engineering expansion of Admin building. Kier Construcion pay app #4 new shop building. Lost Acres annual water lease. Mountainland Supply prv replacement Wolf Creek Ranch.

Action Taken: Council Member Park made a motion to **Approval of Warrants in the amount of \$1,015,830.83**. Council Member McMillan seconded the motion. The motion with the following vote:

Voting Aye: Spencer Park, Karl McMillan, Erik Rowland, Colleen Bonner, Kendall Crittenden, Mark Nelson

Voting Nay: None

3. General Manager's Report – Max Covey

Max Covey, general manager, indicated to the board that the annual water conference is coming up. If any are interested, let Dana know so she can make arrangements. Finishing the state park sewer lift station. The admin building expansion will add 5 offices to the south side, that will be going to bid in February.

4. Other Business – Max Covey

Max Covey general manager indicated that there is no further business

Action Taken: Council Member Bonner made a motion to **Adjourn**. Council Member Park seconded the motion. The motion with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Karl McMillan, Kendall Crittenden, Mark Nelson, Spencer Park

Voting Nay: None

Chair

Attest