



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

The Wasatch North Village 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 4:30 PM by Councilmember McMillan with the following members in attendance:

Councilmember Present

Councilmember Erik Rowland,
Councilmember Kendall Crittenden,
Councilmember Colleen Bonner, Board
Member Heidi Franco, Councilmember
Karl McMillan

Councilmember Absent

Board Member Aaron Cheatwood

Summary: Approval of the December 9, 2025, minutes.

Action Taken: Councilmember McMillan made a motion to **Approve the minutes as presented**. Councilmember Crittenden seconded the motion. The motion with the following vote:

Voting Aye: Erik Rowland, Kendall Crittenden, Colleen Bonner, Heidi Franco, Karl McMillan

Voting Nay: None

2. Warrant List Approval -

Approval of warrants in the amount of \$289,283.50. Max Covey, General Manager,

discussed a few of the warrants. O&M fees paid to JSSD are billed quarterly for operation and maintenance of water and sewer. Mountainland Supply UVU sewer lift station pump.

Action Taken: Councilmember Crittenden made a motion to approve the warrants as presented. Councilmember Bonner seconded the motion. The motion passed with the following vote:

Voting Aye: Erik Rowland, Kendall Crittenden, Colleen Bonner, Heidi Franco, Karl McMillan

Voting Nay: None

3. General Manager's Report – Max Covey

Max Covey, general manager, discussed a new board member. Aaron Cheatwood will replace Yvonne Barney. UVU lift station design will be done in February and construction will start in March. Board Member Heidi Franco asked about the slope utilities and water and sewer at 5ft depth. The slope plans do need some revisions, sewer will go under hwy 40. Heidi also asked about a retaining wall on the west side. Max says no, but plans still need to be revised. Locations and dedications have not been done yet. Heidi also asked about odor control. The district has a chemical that helps with the sewer odor.

4. Other Business – Max Covey

Chair

Attest