



Wasatch SSA #1 Meeting Minutes

DRAFT Minutes for March 18, 2026

The Wasatch SSA #1 met in regular session live and on-line Wednesday, March 18, 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.

Agenda

Call to Order

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 Luke Searle, Councilmember
Mark Nelson, Councilmember Spencer Park

Councilmember Absent

Regular Session

1. Discussion and Consideration for approval of warrants – Ben Probst

Summary: Ben Probst presented the following warrants: Gilbert & Stewart totaling \$3,515.00 for accounting and D&I report, JSSD totaling \$1,163.95 for administrative fee, Central Utah Water \$1,257,514.00 for the annual water assessment, and Steve Farrell totaling \$3,000.00 for consulting fees. The total of warrants is \$1,265,192.95.

Action Taken: Councilmember Park made a motion to "**Approve the warrants as presented**". Councilmember McMillan seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

Closed Session– as needed

Closed sessions may be held in accordance with Utah State Code 52-4-205 to discuss the following: Purchase, Exchange or Lease of Property; Pending or Reasonably Imminent Litigation; The Character, Professional Competence, or Physical or Mental Health of an Individual.

Adjournment

Action Taken: Councilmember Crittenden made a motion to **adjourn**. Councilmember Bonner seconded the motion. The motion passed with the following vote:

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

Voting Nay: None

Chair

Attest