



Wasatch Jordanelle Special Service District Meeting Minutes Minutes for April 14, 2026

The Wasatch County Jordanelle Special Service District met in regular session live and on-line Tuesday, April 14, 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 Bonner with the following members in attendance:

Councilmember Present

Councilmember Colleen Bonner,
Councilmember Erik Rowland,
Councilmember Kendall Crittenden,
Councilmember Spencer Park

Councilmember Absent

Councilmember Luke Searle

Regular Session

1. Approval of March 10, 2026 Minutes – Max Covey

Action Taken: Councilmember Park made a motion to **Approval of March 10, 2026**

Minutes. Councilmember Bonner seconded the motion. The motion with the following vote:

Voting Aye: Colleen Bonner, Spencer Park, Kendall Crittenden, Erik Rowland

Voting Nay: None

2. Warrant List Approval –

General Manager Max Covey discussed the following warrants. Kier Const pay application #7 SSA #1 water lease payment to Western Steel Building for the new shop building.

Action Taken: Councilmember Crittenden made a motion to approve the warrants in the amount of \$2,839,932.38. Councilmember Bonner seconded the motion. The motion

with the following vote:

Voting Aye: Colleen Bonner, Kendall Crittenden, Spencer Park, Erik Rowland

Voting Nay: None

3. Administration Building Expansion RFP Approval – Max Covey

Action Taken: Councilmember Park made a motion to **Administration Building Expansion RFP Approval**. Councilmember Crittenden seconded the motion. The motion with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Spencer Park

Voting Nay: None

4. Dump Truck RFP Approval – Max Covey

Action Taken: Councilmember Bonner made a motion to **Dump Truck RFP Approval**. Councilmember Park seconded the motion. The motion with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Spencer Park

Voting Nay: None

5. Approval of Vehicle Purchasing Policy Resolution #2026-01 – Max Covey

Action Taken: Councilmember Crittenden made a motion to **Approval of Vehicle Purchasing Policy Resolution #2026-01**. Councilmember Park seconded the motion. The motion with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Spencer Park

Voting Nay: None

General Manager Max Covey discussed the vehicle purchasing policy resolution #2026-01. Fleet programs are used when available. 4–5 trucks per year to keep them under warranty.

6. Schedule Drought Plan Public Hearing for May 12th, 6:00 – Max Covey

Action Taken: Councilmember Park made a motion to **Schedule Drought Plan Public Hearing for May 12th, 6:00**. Councilmember Crittenden seconded the motion. The motion with the following vote:

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Spencer Park

Voting Nay: None

7. General Manager's Report –

General Manager Max covey discussed the future update to the deer mountain pump station. WRF ph2 nepa.

8. Other Business –

General Manager Max Covey indicated that there was no other business.

Adjournment

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

Voting Aye: Colleen Bonner, Erik Rowland, Kendall Crittenden, Spencer Park

Voting Nay: None

Chair

Attest