



**Administrative Control Board  
Agenda  
January 25, 2024**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in a Regular Meeting session on January 25, 2024, at the Mountain Regional Water SSD District Office, 6421 N Business Park Loop Rd, Park City, UT 84098, at 6:00 p.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided below.

Join Zoom Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86352712470?pwd=M0xrcWV3UTFOQmpTWEU0NXd4MnZDZz09>

Passcode: **232882**

Webinar ID: **863 5271 2470**

To Dial in for Audio: **669-900-6833**

- 1. Call to Order:**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition (20 minutes)**
- 3. Consent Agenda: (15 minutes)**
  - a. Approval of the December 14, 2023 ACB Meeting Minutes
  - b. Approval of the November and December 2023 Check Registers
  - c. Purchase Orders
    - i. Calgon Carbon \$143,736
    - ii. Mountain West Truck Center \$148,872.96 (dump truck)
    - iii. Larry H. Miller Ford \$54,986.11 (F-350)
- 4. Financial Management: Steve Anderson (10 minutes)**

- a. Preliminary December 2023 financial results

**5. Engineering: Sam Grenlie and Jessica DiCaprio (30 minutes)**

- a. Independent Review of Signal Hill Optimization and Capacity Study: Sam Grenlie (15 minutes)
- b. Consideration of a recommendation to the Governing Board for changes to the District's Procurement Policies: Sam Grenlie and Jessica DiCaprio (15 minutes)

**6. General Manager Comments: Andy Garland (10 minutes)**

- a. April ACB meeting date change

**7. Questions on Department Updates: (10 minutes)**

**8. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on January 25, 2024 should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on February 15, 2024.