



**Administrative Control Board  
Agenda  
January 16, 2025**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in a regular session on January 16, 2025, at the District's office at 6421 N Business Park Loop Rd, Suite A, 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/85123687184?pwd=IO1Y991ILJQnNv2UTtqdT5btv2KFWx.1>

Passcode: 153330

Webinar ID: 851 2368 7184

To Dial in for Audio: 669-900-6833

1. **Call to Order and Public Input:**
2. **Signal Hill Water Treatment Plant Optimization, Evaluate Alternatives and Recommend: Alan Domonoske and Brad Buswell (Carollo) (30 minutes)**
3. **Executive Session – Personnel, Possible Litigation (20 minutes), and Property Acquisition:**
4. **Consent Agenda: (10 minutes)**
  - a. Approval of the December 12, 2024 ACB Meeting Minutes
  - b. Approval of the December 2024 Check Register
  - c. Purchase Orders:
    - i. Carollo Engineers, Inc. - \$3,116,781
    - ii. Freightliner of Utah - \$129,434
    - iii. **Tech Flow - \$116,472**
5. **Financial Management: Steve Anderson (10 minutes)**
  - a. December 2024 preliminary financial update

**6. Engineering Comments: Sam Grenlie and Jessica DiCaprio (20 minutes)**

- a. 2025 Capital Project Preview
- b. PFAS Update on three wells within the District

**7. Chief Technical Officer Comments: Chris Braun (5 minutes)**

- a. Results of the District's phishing campaign

**8. Annual Conflict of Interest Disclosure Form: Dave Thomas (10 minutes)**

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

- a. New Office and Shop Update

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

**11. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on January 16, 2025, 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 20, 2025 .