



**Administrative Control Board
Agenda
September 19, 2024**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in a regular session on September 19, 2024, 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/81116114190?pwd=a1VCYmUweUlrRXFTY2xZMTNjZk9Kdz09>

Passcode: 481241

Webinar ID: 811 1611 4190

To Dial in for Audio: 669-900-6833

- 1. Call to Order:**
- 2. Initial Screening of Alternatives, Signal Hill Water Treatment Plant Optimization: Alan Domonske (Carollo) (30 minutes)**
- 3. Executive Session – Personnel, Possible Litigation, and Property Acquisition:**
- 4. Consent Agenda: (15 minutes)**
 - a. Approval of the August 15, 2024 ACB Meeting Minutes
 - b. Approval of the August 2024 Check Register
 - c. Purchase Orders:
 - i. Cummins 500kW Diesel Generator - \$151,489.00
 - ii. Silver Creek Paving Project - Preferred Paving - \$99,165.58
 - iii. New Administrative Office Furniture - CCG, LLC - \$425,875.83
- 5. Financial Management: Steve Anderson (30 minutes)**
 - a. August financial summary

- b. 2025 revenue and budget discussion
 - c. WIFIA update
- 6. General Manager Comments: Andy Garland (10 minutes)**
- a. New Office and Shop Update
 - b. DDW
- 7. Questions on Department Updates: (10 minutes)**
- 8. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on September 19, 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 October 24, 2024 .