



MOUNTAIN REGIONAL WATER
SPECIAL SERVICE DISTRICT

APPROVED MINUTES

Administrative Control Board Meeting
June 16, 2022

Attendance:

Board:

Karin Wilson
Ian Schofield - absent
Mike Kobe
Joel Fine
Tim Dougherty (remote)

Staff:

Andy Garland
Lisa Hoffman
Steve Anderson
Chris Braun
Sam Grenlie
Anna Peacock

Summit County Attorney:

Dave Thomas

Guest: Dana Howell

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in Regular Meeting session on June 16, 2022 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/81230747750?pwd=YWh1M1BiR2o1UjlmTk5ybWVxWXNxZz09>

Webinar ID: **812 3074 7750**

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

- 1. Call to Order and Public Input:** Karin Wilson called the meeting to order at 6:01 pm.
There was no public input.
- 2. 2021 Audit Presentation: Dana Howell & Steve Anderson :**
Dana Howel presented the 2021 Audit. The District received a clean opinion and there were no findings. Mike Kobe inquired about un-amortized interest. Steve Anderson replied that this is a non cash expense which is expensed over the life of the bond.
- 3. Executive Session – Personnel, Possible Litigation, and Property Acquisition:**
There was no executive session necessary.
- 4. Consent Agenda:**

Mike Kobe made the motion for **Recommendation of Approval of the Certified Tax Lien for Delinquent Fees and Charges for the Mountain Regional Water Special Service District to the Summit County Council.**

Tim Dougherty seconded the motion. All voted in favor of the motion. Motion passed.

8. General Manager Comments: Andy Garland

- a. Schedule D/ Treatment Options- Is it in the District's best interests to expand the District's current treatment plant or partner with Park City to utilize their Quinn's Junction Treatment plant. Park City is in favor of this and considers it part of the regionalization agreement. Andy will continue to work with Park City and Weber Basin on the cost and structure of such an arrangement.
- b. Other: General Updates Backflow - The District would like to address the issue of existing customers without a backflow assembly on the irrigation lines being required to install a backflow assembly. The District is planning on addressing this in the upcoming year with the help of a marketing firm.
- c. PFAS: The District is testing for these "forever chemicals" on all water sources and has a plan in place for future testing.

9. Questions on Department Updates:

Karin Wilson no questions.

Joel Fine had no questions but would like to make note that if Mountain Regional Water would like to participate in the 4th of July parade, now is the time to enter.

Tim Dougherty had no questions.

Mike Kobe had no questions.

10. Adjourn: Karin Wilson adjourned the meeting at 7:46 pm

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on June 16, 2022 should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on July 21, 2022.



Karin Wilson , Chair



Andy Garland , Clerk