



**Administrative Control Board  
Agenda  
May 23, 2024**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD (Board), Summit County, Utah will meet in a Special Meeting session on May 23, 2024, at the construction site of the new Mountain Regional Water SSD District Administration Office and Shop Complex at 5739 Paintbrush Road, following the Ribbon Cutting Ceremony the Board will move to the District's current office at 6421 N Business Park Loop Rd, Park City, UT 84098, at 3:00 p.m. For those who are interested in attending the meeting remotely at 3:00pm, 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. 2:00 pm - Ribbon Cutting Ceremony for the District's New Administrative and Shop Complex (45 minutes)**
- 2. 3:00 pm - Call to Order at 6421 N Business Park Loop Road, Park City, UT 84098:**
- 3. 2023 Audit Presentation - Dana Howell and Steve Anderson (20 minutes)**
- 4. Executive Session – Personnel, Possible Litigation, and Property Acquisition**
- 5. Consent Agenda: (15 minutes)**
  - a. Approval of the April 18, 2024 ACB Meeting Minutes
  - b. Approval of the April 2024 Check Registers
  - c. Approval of Purchase Orders:
    - i. Carollo Engineers, Inc., \$385,212

- 6. Financial Management: Steve Anderson (10 minutes)**
  - a. April 2024 financial results
  - b. Utah Retirement System - Tier 2 Employee Contribution
  
- 7. Elektron Solar Update: Chris Braun (10 minutes)**
  
- 8. Engineering Comments: Sam Grenlie (15 minutes)**
  - a. 2024 Capital Project Quarterly Update
  
- 9. General Manager Comments: Andy Garland (10 minutes)**
  - a. Brandt Judd's service recognition
  
- 10. Questions on Department Updates: (10 minutes)**
  
- 11. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on May 23, 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 June 20, 2024.