



Administrative Control Board

Regular Meeting Agenda

Thursday, October 22, 2026 • 4:00 PM

Location	5739 Paintbrush Road, Park City, UT 84098
Meeting URL	https://meeting.gomeet.com/633-558-289
Dial-In	+1 206-388-4501 • PIN: 633-558-289#
Quick Dial	+12063884501,,633-558-289#

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a regular session on October 22, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098, at 4:00 p.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided above.

1. Call to Order and Public Input

2. Altus Station Annexation — *Andy Garland*

15 minutes

- a. Consideration for recommendation of approval of the annexation of Parcels SCPS-1-X, PCTC-401-AM-X, PCTC-402-AM, PCTC-403-AM, PCTC-404-AM and PCTC-5B-AM into the Service Area of the District by the Summit County Council.

3. Executive Session — *Personnel, Possible Litigation, and Property Acquisition*

5 minutes

4. Consent Agenda

10 minutes

- a. Approval of the September 17, 2026 Meeting Minutes
- b. Approval of the September 2026 Check Register
- c. Purchase Orders
 - i. Royal Automation - \$412,166
 - ii. SKM Engineering - \$247,200
 - iii. Nickerson Company Inc - \$142,983

5. Financial Management — *Steve Anderson*

15 minutes

- a. September 2026 financial results
- b. Usage information
 - i. Usage by Tiers (Residential)
 - ii. Customer Type Comparison
 - iii. Largest users in September with area (Residential)
- c. Signal Hill Water Treatment Plant Optimization revenue bonds update
- d. Fitch update

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on October 22, 2026, should contact Lisa Hoffman at 435-731-5821 to make arrangements. The next regularly scheduled MRW Administrative Control Board Meeting will be held on November 19, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098.



6. 2027 Tentative Budget — *Steve Anderson & Andy Garland*

30 minutes

- a. Discussion and Consideration for Recommendation of the 2027 Tentative Budget and the 2026 Proposed Amended Budget to the District's Governing Board
- b. 2027 Water Rates and revenue discussion

7. Engineering Updates — *Sam Grenlie*

15 minutes

- a. Consideration for recommendation of approval of the amendment to the District's Impact Fee Facilities Plan to the Summit County Council
- b. Consideration and possible approval of the Water Resources Engineering Intern job description

8. General Manager Comments — *Andy Garland*

5 minutes

- a.

9. Questions on Department Updates

10 minutes

10. Adjourn
