



MOUNTAIN REGIONAL WATER
SPECIAL SERVICE DISTRICT

Administrative Control Board

Minutes

December 2, 2019

Attendance:

Board Members:

Mike Kobe (Excused)
Bob Neumeister (By Phone)
Karin Wilson
Tim Dougherty (By Phone)
Ian Schofield (By Phone)

Staff:

Scott Morrison
Marti Gee
Lisa Hoffman
Chris Braun
Steve Anderson

Summit County Attorney:

Dave Thomas
Blaine Thomas

The Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah met in Special Electronic Meeting session on December 2nd, 2019 with anchor location at the Snyderville Basin Special Recreation District Office Board Room – Trailside 5715 Trailside Drive, Park City Utah, 84098 at 6:00 p.m.

- 1. Call to Order and Public Input:** No public attended. Bob Neumeister called the meeting to order at 6:00 pm.
- 2. Financial Management: Lisa Hoffman**
 - a. Consideration of Approval to Recommend to the Governing Board the District's Revised Proposed 2020 Tentative Operating, Capital and Debt Service Budgets, and the Proposed 2019 Amended Operating, Capital and Debt Service Budgets: Scott Morrison gave a brief summary of two small changes in the Budget. The first is the Cost of Living Adjustment (COLA) has moved from 2.5% to 2%, consistent with Summit County. The second item was related to the District's

Annual Bonus Program. Scott recommended to table the increase to the bonus limit proposed in the November 19th meeting pending approval of the District's updated Personnel Policies in 2020 by the County Council. This change could result in a higher bonus limit for next year. Karin Wilson made a motion to Recommend to the Governing Board the District's Revised Proposed 2020 Tentative Operating, Capital and Debt Service Budgets, and the Proposed 2019 Amended Operating, Capital and Debt Service Budgets changes and leaving the Bonuses the same for our existing policies for 2019. Tim Dougherty seconded the motion. All voted yes, motion carried.

b. Other: None.

3. Legal: Dave Thomas

a. Other: None

4. General Manager Comments: Scott Morrison

a. Other: Scott Morrison reported to the Board that there have been continual developments on the Surplus Water Rate. There has been a meeting set up for two Summit County Council Members, the County Manager, Summit Water Distribution and Mountain Regional Staff and Board Members to meet to discuss the Surplus Water Rate on December 3rd. Scott Morrison requested that Mike Kobe and another MRW Board Member attend the meeting. The Board members discussed several options for the Surplus Water Rate implementation. It appeared that there are no other MRW Board members that can attend the meeting tomorrow. Scott Morrison and Mike Kobe will attend the meeting and report back to the MRW Board.

5. Adjourn: Motion to adjourn the meeting made by Karin Wilson. Seconded by Bob Neumeister.

Pursuant to the American with Disabilities Act, Individuals needing assistance attending the meeting December 2nd, 2019 should contact Marti Gee at 435-940-1916 ext. 302 to make arrangements. The next MRW Administrative Control Board Meeting will be held on December 12, 2019.