



## APPROVED MINUTES

### Administrative Control Board Meeting July 27, 2026

#### Attendance:

##### Board:

Karin Wilson  
Ian Schofield  
Mike Kobe  
Cory Shorkey - absent  
Phil Tisovec

##### Staff:

Andy Garland  
Lisa Hoffman- remote  
Steve Anderson  
Chris Braun  
Brian Davenport- absent  
Anna Peacock  
Sam Grenlie  
Jessica DiCaprio

**Summit County Attorney:**  
Dave Thomas

**Guest:** Alan Domonoske w/  
Carollo

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a special session on Monday, July 27, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098, at 5:00 p.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided below.

#### Join Meeting Electronically:

Meeting URL: <https://meeting.gomeet.com/388-517-636>

Optional Dial-In Number: +12063884501

PIN: 388-517-636#

Quick dial (mobile): +12063884501,,388-517-636#

#### 1. Call to Order and Public Input:

*Karin Wilson called the meeting to order at 5:01 pm.*

*There were no members of the public in attendance, and no input was received.*

#### 2. Project Design Update - Signal Hill Water Treatment Plant Optimization: Alan

*Domonoske (Carollo) explained the Signal Hill Water Treatment Plant Optimization.*

##### *Key Discussion Points*

- **Site Plan Overview:** Presented the updated facility layouts, featuring a dedicated Chemical Building, New and Existing GAC Buildings, Main Treatment Building, Finished Water Tank, Solids Holding Tank, and designated reserve areas for future sedimentation and process expansion.
- **Temporary Filtration Trailers:** Reviewed the site layout for two temporary membrane filtration trailers and a chemical storage trailer positioned along the raw water pond area. Temporary piping will handle feed, backwash waste (BWW) to the equalization basin, and flow to the GAC feed tank to maintain plant operations during construction.

- **Bid Alternate Scope Clarification:** Visualized the specific physical boundaries between the core Base Bid and Bid Alternate packages:
  - **Base Bid Scope:** Core membrane filtration skids, pretreatment wet wells, solids thickening, and existing GAC facility integration.
  - **Bid Alternate Scope (Highlighted):** Construction of the New GAC Building extension (housing additional contactors) and dedicated mechanical belt filter press/solids handling system additions.

3. **Signal Hill Water Treatment Plant Optimization - Bid Alternate Recommendation:** *Sam Grenlie presented the project. The Board and Admin staff discussed the items presented.*

**Key Discussion Points**

- **Cost Overrun:** The 90% cost estimate is **\$50.8M**, exceeding the 30% WIFIA loan baseline by **\$13.8M (+37.3%)**. Key drivers include detailed electrical costs (+\$4.3M), rock excavation/shoring (+\$2.2M), omissions in internal mechanical piping, and site complexity related to temporary membrane trailers (\$1.5M).
- **Project Schedule:** Staff recommends **against** pausing for redesign due to 2029 contractual wholesale delivery obligations and escalation risks. Bidding provides cost certainty without forcing a contract award.
- **Capacity Deficit:** Current Operational Source Capacity (OSC) has a 309 gpm deficit against baseline demand. Completing only the core expansion increases OSC to 4,506 gpm (3.6 MGD organics limit) but still leaves a projected peak-day deficit by 2029.

**Board Recommendations & Bidding Strategy**

1. **Value Engineering:** Approved removing ~\$600k in non-critical items (e.g., double-contained piping, chemical flow meters, extra paving), bringing total project estimate to **\$50.2M**.
2. **Bid Alternate Structure:**
  - **Base Bid (~\$42.9M):** Core facility (chemical building, ultrafiltration skids, pretreatment, influent/electrical upgrades).
  - **Bid Alternate (~\$7.3M):** GAC building expansion and belt filter press/solids handling.
  - **Flexibility:** Allows MRW to award full scope, defer the alternate to Phase 2, add it via change order later, or reject all bids.

**Timeline & Next Steps**

- **SOQs Due:** August 7, 2026
- **Advertise Bids:** September 7, 2026
- **Bid Opening:** October 16, 2026

- **Notice to Proceed:** November 16, 2026
- **Action:** Proceed with bidding using the Base + Additive Alternate structure. Implement operational DBP controls and conservation enforcement starting in 2027 if the alternate is deferred.

4. **Consideration for Recommendation of Approval to the Summit County Council, acting as the governing body of the District, all necessary action to issue additional water revenue bonds for the Signal Hill Water Treatment Plant Optimization.**

*Phil Ticovec made a motion for a Recommendation of Approval to the Summit County Council, acting as the governing body of the District, to issue \$15 million in additional water revenue bonds for the Signal Hill Water Treatment Plant Optimization.*

*Ian Schofield seconded the motion. All were in favor, and the motion passed.*

5. **Executive Session – Personnel, Litigation, and Property Acquisition**

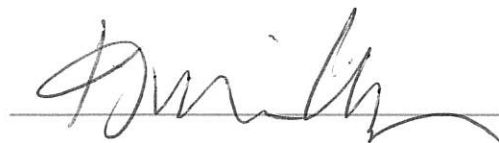
*Mike Kobe moved to enter executive session for Possible Litigation.*

*Ian Schofield seconded the motion. All were in favor, and the meeting entered executive session at 8:11 pm.*

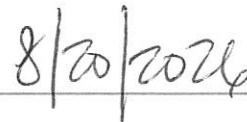
*Mike Kobe moved to exit the executive session. Ian Schofield seconded the motion. All were in favor, and the meeting exited the executive session at 8:24 pm.*

6. **Adjourn:**

*Ian Schofield made a motion to adjourn the meeting. Mike Kobe seconded the motion. All were in favor. Karin Wilson adjourned the meeting at 8:25 p.m.*



Mountain Regional Water SSD ACB Chairperson



Date



Mountain Regional Water SSD General Manager



Date

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on July 27, 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 August 20, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098.