



**MOUNTAIN REGIONAL WATER  
SPECIAL SERVICE DISTRICT**

**ADMINISTRATIVE CONTROL BOARD**

**MINUTES**

**JUNE 28, 2018**

**ATTENDANCE:**

**BOARD MEMBERS:**

Mike Kobe Chairman  
Bob Neumeister Vice Chairman  
Ian Schofield  
Karin Wilson  
Tim Dougherty (Absent)

**STAFF MEMBERS:**

Melissa O'Brien  
Marti Gee

**GUESTS:**

Kim Carson, Chair Summit County Council  
Dave Thomas, Chief Civil Deputy  
Brian Bellamy, Human Resources

The Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah met in Special Meeting session on **JUNE 28, 2018** at 6421 N. Business Park Loop, Suite A, Park City Utah, 84098 at 6:00pm. The following is the agenda for said session.

- 1. Call to Order** Mike Kobe called the meeting to order at 6:08 pm. Discussion to move the August Meeting to August 16th occurred. Marti will check with Tim Dougherty to make sure he does not have a conflict.
- 2. Community Water Interconnect P. O. for \$126,637.00:** Motion made by Bob Neumeister to approve the Community Water Interconnect P.O. in the amount of \$126,637.00. Discussion by the Board ensued over concerns that costs are tracked closely since this was over \$50,000 over budget. The contingency for the Community Water Project is \$381,665.00. This cost overrun on the Interconnect was \$26,637.00 and the MRW staff labor was estimated to be approximately \$25,000. Mike Kobe cautioned the Board and staff on the cost overruns with the first bid coming in much higher than expected. Motion seconded by Karin Wilson. All voted yes, motion carried.

3. **Executive Session - Personnel:** Motion made by Bob Neumeister to move into Executive Session for Personnel. Seconded by Karin Wilson. All voted yes, motion carried.

Motion to move into open session by Karin Wilson. Seconded by Bob Neumeister. All voted yes, motion carried.

4. **Adjourn:** Motion to adjourn at 6:56 pm made by Bob Neumeister. Seconded by Ian Schofield. All voted yes, motion carried.