



**Administrative Control Board
Agenda
August 20, 2026**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a regular session on August 20, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098, at 6:00 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/371-410-876>

Optional Dial-In Number: +12063884501

PIN: 371-410-876#

Quick dial (mobile): +12063884501,,371-410-876#

- 1. Call to Order and Public Input**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition**
- 3. Consent Agenda: (15 minutes)**
 - a. Approval of the June 18, 2026 and July 28, 2026 Meeting Minutes
 - b. Approval of the June 2026 and July 2026 Check Register
 - c. Purchase Orders:
 - i. Calgon Carbon Corporation - \$135,000
- 4. Financial Management: Steve Anderson (30 minutes)**
 - a. July 2026 financial results
 - b. Usage information
 - i. Usage by Tiers (Residential)
 - ii. Customer Type Comparison
 - iii. Largest users in July with area (Residential)
 - c. Impact fees and water rate comparison discussion
 - d. Signal Hill Water Treatment Plant Optimization revenue bonds update

- e. Semi-annual Cash Report June 30, 2026
- 5. Engineering Updates: Sam Grenlie (15 minutes)**
 - a. 2026 Capital Project Mid-Year Update
- 6. Drought Update: Lisa Hoffman (5 minutes)**
- 7. Consideration and possible approval of the Interlocal Cooperation Agreement For County Services (2027 - 2033): Andy Garland (15 minutes)**
- 8. Consideration and possible approval of a Line Extension Agreement at 4865 N 400 W in Park City (PP-87-8): Andy Garland (15 minutes)**
- 9. Consideration for Recommendation of Approval of the Lincoln View Annexation Parcel PP-53 into the Service Area of the District by the Summit County Council: Chris Braun (10 minutes)**
- 10. General Manager Comments: Andy Garland (5 minutes)**
- 11. Questions on Department Updates: (10 minutes)**
- 12. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on August 20, 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 September 17, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098.