



**Administrative Control Board
Agenda
September 18, 2025**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a regular session on September 18, 2025, at the Snyderville Basin Special Recreation District office in the Trailside Park Room at 5715 Trailside Drive, 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 Zoom Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85123687184?pwd=IO1Y991ILJQnNv2UTtqdT5btv2KFWx.1>

Passcode: **153330**

Webinar ID: **851 2368 7184**

To Dial in for Audio: **669-900-6833**

- 1. Call to Order and Public Input:**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition:**
- 3. Consent Agenda:** (10 minutes)
 - a. Approval of the August 21, 2025, ACB Meeting Minutes
 - b. Approval of the August 2025 Check Register
 - c. Purchase Orders:
 - i.
- 4. Financial Management: Steve Anderson** (45 minutes)
 - a. August 2025 financial results
 - b. 2026 revenue and budget discussion
 - c. Impact Fee Analysis (IFA) update
 - d. WIFIA update

- e. Surplus trucks update
- 5. Consideration for Recommendation of Approval of the Annexation of Parcel FSE-1 into the Service Area of the District by the Summit County Council: Andy Garland (20 minutes)**
- 6. Consideration for Recommendation of Approval of the Annexation of Parcel PP-87-8 into the Service Area of the District by the Summit County Council: Andy Garland (5 minutes)**
- 7. General Manager Comments: Andy Garland (10 minutes)**
 - a. New Office and Shop Update
 - b. New board member update
- 8. Questions on Department Updates: (10 minutes)**
- 9. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on September 18, 2025, should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on October 23, 2025 at the Sheldon Richins Building, 1885 West Ute Blvd. (Room 133), Park City, UT 84098.