

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, October 7, 2025** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Board Members Matt Tippets, Randy Asay and Jack Lytle attended in person. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:28 am by Board Member Tippets.

Present In Person: There was no one present.

Present Online or by Phone: Wendy Lessig

Approve MBA Minutes: The MBA minutes from Tuesday, Sept 30, 2025 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for Sept 30, 2025. Board Member Lytle seconded the motion. The Board Members voted as follows on the motion.

	Yes	No	Abstained	Absent
Board Member Tippets:	X			
Board Member Lytle:	X			
Board Member Asay:	X			

The motion carried.

Issue Updates

Water Treatment Plant: They are waiting for the garage doors to be added and equipment to be moved in.

New Clinic: Construction crew have started back filling. They have a big share of the framing done in the basement. The pipeline has not been put in yet. Compaction tested well for the native material. They have started framing the retaining wall.

Legislation

Citizen Comments: No citizen comments at this time.

MBA Cash Summary and MBA Accounts Receivable Report: The MBA Cash Summary and MBA Accounts Receivable Report was provided by the Recorder/Treasurer's Office and reviewed by the Board Members. Board Member Lytle motioned to acknowledge receipt of the MBA Cash Summary Dated Oct 3, 2025 and MBA Accounts Receivable Report. Board Member Asay seconded the motion. The Board Members voted as follows on the motion:

	Yes	No	Abstained	Absent
Board Member Tippets:	X			
Board Member Lytle:	X			
Board Member Asay:	X			

The motion carried.

MBA Open Invoice Register: There was no Open Invoice Register for the MBA this week.

MBA Disbursement Listing: There was no Disbursement Listing for the MBA this week.

Purchase Request: There were no Purchase Requests at this time.

Correspondence / Calendar: There was nothing for the MBA

Discussion and Consideration of Change Orders And Construction Change Directives For The Daggett County Health Business And Community Center (DCHBCC):
There was nothing to discuss for Change Orders And Construction Change Directives For The Daggett County Health Business And Community Center (DCHBCC).

There was no need for a closed session.

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 9:36 am.

/s/Matt Tippetts
Board Member/Matt Tippetts

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Board Member/Randy Asay

/s/Jack Lytle
Board Member/Jack Lytle