Hooper Water Improvement District
Board Meeting Minutes
January 13, 2026

Call to Order 5:00 p.m.

Board Members in Attendance:
Marvin Zaugg, Korry Green, Cole Tubbs, Wayne Haws.

Others in Attendance:
Cole Allen, Ryan Christensen, and Darcie Gasu.

1- Pledge of Allegiance

2- Public Comment
No comment.

3- Engineer's Report - Ryan Christensen
a. Miscellaneous
i. 3500 West & Midland Drive
Coordination is ongoing. We are waiting to hear from the UDOT design team.
ii. Well #5
District staff met with the SR 177 (West Davis Corridor) Design Team working on the next phase from 1800 N to 4000 S (in West Haven). In the meeting with the SR 177 Design Team, we were asked to provide additional information on the HWID Well 5 site plans. The UDOT project is considering various versions of the 5500 South widening. Those considerations may impact the frontage of the well site. We are waiting for updated information from UDOT and will provide updates.
b. On-Going Projects
i. Project #178 - Well #4
Coordination is ongoing to acquire the remaining easement. Pureflow was awarded the project, with a budget amount of $1,465,623, and to begin design and submittals. The design team (HWID, GE, Aqua, SKM, Pureflow) held a kickoff meeting to discuss the project scope and determine needed data to proceed. Pureflow is going to provide additional engineering (Piping and Instrumentation Diagram) to determine equipment footprint and details.

ii. Project #194B – Cold Springs Road Project
Construction has started and work is ongoing on the HWID waterline from the end of the existing Cold Springs Road to 200 S. There is no pay app this month. We anticipate there will be one next month.

4- Consider Approval of December 9, 2025, Board Meeting Minutes

Marvin Zaugg moved to approve the December 9, 2025, Board Meeting Minutes, with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green and Marvin Zaugg.

5- Review of December 2025 Expenditures

Marvin Zaugg moved to approve the December 2025 Expenditures, with a second by Wayne Haws. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green and Marvin Zaugg.

6- Consider Board Meeting Schedule Revision

Marvin Zaugg moved to change the February Board Meeting to 5:30 p.m., with a second by Cole Tubbs. In favor votes were made by Wayne Haws, Cole Tubbs, Korry Green and Marvin Zaugg.

7- Manager's Report

a. Board Member Vacancy

The vacant Board Member seat needs to be filled by March 3, 2026 (within 90 days of vacancy, per Utah Code). The Board will appoint a new member for the remainder of the term, which is until the end of 2027.

8- Board Member Comment

No comment.

9- Elect Board Member Positions

Marvin Zaugg moved to appoint Wayne Haws as Chairman, Cole Tubbs as Vice Chairman, and Marvin Zaugg as Clerk, with a second by Cole Tubbs. In favor votes were made by Wayne Haws, Cole Tubbs, Korry Green and Marvin Zaugg.

6:06 p.m.

Wayne Haws moved to adjourn the regularly scheduled Board Meeting, with a second by Cole Tubbs. In favor votes were made by Wayne Haws, Cole Tubbs, Korry Green and Marvin Zaugg.

Wayne B. Haws
Approved by Chairman

10/2/2026
Date

Marvin Zaugg
Approved by Clerk