

Hooper Water Improvement District
Board Meeting Minutes
February 10, 2026

Call to Order 5:31 p.m.

Board Members in Attendance:

Marvin Zaugg, Korry Green, Cole Tubbs, and Wayne Haws.

Others in Attendance:

Cole Allen, Ryan Christensen, Darcie Gasu, Steve Anderson, Sean Gorder, and Brad Clontz.

1- Pledge of Allegiance

2- Public Comment

3- Appoint New Board Member

Sean Gorder and Brad Clontz were the candidates to fill the vacant seat on the Board. Wayne Haws and Korry Green met with both candidates prior to the Board Meeting. They were then presented to the Board with an opportunity to answer a few questions. The candidates stepped out and a brief discussion was held by the Board. Wayne Haws, Korry Green, and Cole Tubbs voted in favor of Brad Clontz. Marvin Zaugg voted in favor of Sean Gorder. Korry Green moved to appoint Brad Clontz to the vacant seat on the Board, with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green and Marvin Zaugg. Brad Clontz was sworn in by Darcie Gasu and took his place on the Board for the remainder of the meeting. Sean Gorder left the meeting.

4- Possible closed Meeting

The meeting was not held.

5- Consider West Meadows Subdivision- Nilson Homes

Marvin Zaugg moved to approve the West Meadows Subdivision, with a second by Korry Green. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Brad Clontz, and Marvin Zaugg.

6- Engineer's Report - Ryan Christensen

a. Miscellaneous

i. UDOT West Davis Corridor Project

No update.

ii. 3500 West & Midland Drive

Coordination is ongoing. No update from last meeting.

ii. Well #5

We have received feedback from the SR-177 Design Team. We were provided with potential SR-177 project impacts. Our suggestion is to resubmit to UDOT for site access at the location requested by UDOT (Centered between 5500 W and 5250 W). We plan to work with UDOT permits and the City to get an access and utility crossings approved.

b. On-Going Projects

i. Project #178 - Well #4

Coordination is ongoing to acquire the remaining easement.

Pureflow was previously awarded the project, with a budget amount of \$1,465,623. Pureflow provided Equipment Upgrade Considerations for Filtration. Marvin Zaugg moved to approve multiple equipment upgrades and increase the budget amount by \$154,171.00, with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Marvin Zaugg, and Brad Clontz. The design team (HWID, GE, Aqua, SKM, Pureflow) is continuing to work to develop preliminary layout of the building and to define project scope. Additional meetings are scheduled for the coming weeks.

ii. Project #194B – Cold Springs Road Project

Installation has been completed south of 300 North to 200 South. Testing will be underway on the completed section and the work will continue over the next several weeks. There is no pay app this month. We anticipate there will be one next month.

7- Consider Bond Attorney

Korry Green moved to approve Farnsworth Johnson as the Bond Attorney, with a second by Marvin Zaugg. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Marvin Zaugg, and Brad Clontz.

8- Consider Roth Savings Plan Policy

Korry Green moved that the District adopt the Roth Savings Plan Policy, with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Marvin Zaugg, and Brad Clontz.

9- Discuss Backhoe Lease

Cole Tubbs moved to approve the John Deere Backhoe Lease and sale of the Case Backhoe, with a second by Marvin Zaugg. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Marvin Zaugg, and Brad Clontz.

10- Consider Truck Purchase

Korry Green moved to approve the Chevrolet Truck Purchase and sale of the Tacoma truck, with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, and Brad Clontz. Marvin Zaugg voted Nay.

11- Consider Approval of January 13, 2026, Board Meeting Minutes

Marvin Zaugg moved to approve the January 13, 2026, Board Meeting Minutes, with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Marvin Zaugg, and Brad Clontz.

12- Review of January 2026 Expenditures

Marvin Zaugg moved to approve the January 2026 Expenditures, with a second by Korry Green. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Marvin Zaugg, and Brad Clontz.

13- Manager's Report

a. 2025 Financial Certification

The 2025 Financial Certification was presented to the Board.

b. 2025 Fraud Risk Assessment

The 2025 Fraud Risk Assessment was presented to the Board.

c. Ethical Behavior Pledge Form

The Ethical Behavior Pledge Forms were given to the Board Members. All the Board Members signed the forms.

d. Accountant Update

The Request for Proposal for a new Accountant has been released and a recommendation for approval will be presented in the March board meeting.

e. Boundary Adjustment with West Point City

It was proposed that the District will take the lead on adjusting the common boundary with West Point City along the West Davis Corridor. The board consented.

f. Clinton City Annexation

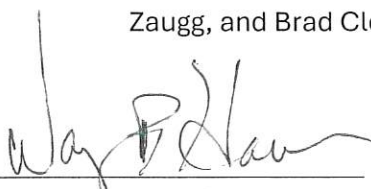
The District will continue to serve the area proposed for annexation to the City of Clinton.

14- Board Member Comment

Wayne Haws acknowledged that the District held a cyber security training with Crossaction on 2/2/2026. Wayne Haws would also like a report from Marvin Zaugg following the upcoming Rural Water Association Conference.

6:59 p.m.

Korry Green 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, Marvin Zaugg, and Brad Clontz.


Approved by Chairman

10 Mar 2026
Date


Approved by Clerk

February 10, 2026