

Hooper Water Improvement District  
Board Meeting Minutes  
March 10, 2026

Call to Order 5:00 p.m.

Board Members in Attendance:

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

Others in Attendance:

Cole Allen, Ryan Christensen, Darcie Gasu, Alex Buxton (Zions Bank), and Brandon Johnson (Farnsworth Johnson - Bond Attorney)

1- Pledge of Allegiance

2- Public Comment

3- Consider Resolution No 26-03-01: Authorizing the Issuance of Water Revenue Bonds

Alex Buxton gave a review of the Bond terms and Brandon Johnson provided legal requirements to be met moving forward.

Marvin Zaugg moved to adopt Resolution No: 26-03-01; Authorizing the issuance of Water Revenue Bonds, with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Marvin Zaugg, and Brad Clontz.

4- Engineer's Report - Ryan Christensen

a. Miscellaneous

i. 3500 West & Midland Drive

Coordination is ongoing. A meeting with UDOT is scheduled for March 26<sup>th</sup>.

ii. Well #5

Staff met with UDOT Region 1 Permits and Hooper City in separate meetings. Prior to resubmittal to UDOT, a letter from Hooper City has been requested to state that the City will not require design and installation of the curb and sidewalk but that the city and District staff will establish an agreement or escrow for HWID to cover the cost of the frontage improvements if Hooper City is required to pay for the improvements as part of the bigger project on 5500 S.

The Fire Department has modified their access to align with the Districts proposed access.

b. On-Going Projects

i. Project #178 - Well #4

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Coordination is ongoing to acquire the remaining easement. There are ongoing design and coordination involving filtration, sand separation, and tank options. A meeting with Lipp Tanks is scheduled for 3/13/2026.

ii. Project #194B – Cold Springs Road Project

Work is ongoing on both the HWID and D&W lines.

Pay App 1:

HWID Schedule A: \$459,453.05 (less retainage of \$22,972.65). Payment \$436, 480.40

D&W Schedule B: \$382,869.26 (less retainage of \$19, 143.46). Payment \$363, 725.80

5- Consider Pay App #1 – Project #194B

Marvin Zaugg moved to approve Pay Application #1 for Project #194B- Schedule A in the amount of \$459,453.05, and to withhold retainage of \$22,972.65, and to authorize a check to be paid to RJT Construction in the amount of \$436,480.40. I further move to authorize a check to be paid to RJT Construction in the amount of \$363,725.80 for Schedule B, once the money has been received from Davis & Weber Canal Company, with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Marvin Zaugg, and Brad Clontz.

6- Consider Award of District Accounting Services

Korry Green moved to approve Red Apple Financial as the Districts Accounting Service, with a second by Marvin Zaugg. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Marvin Zaugg, and Brad Clontz.

7- Consider Approval of February 10, 2026, Board Meeting Minutes

Marvin Zaugg moved to approve the February 10, 2026, Board Meeting Minutes, with a second by Brad Clontz. In-favor votes were made by Wayne Haws, Cole Tubbs, Korry Green, Marvin Zaugg, and Brad Clontz.

8- Review of February 2026 Expenditures

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

9- Manager's Report

a. 2025 Audit

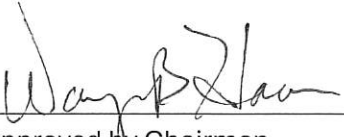
The Board directed District staff to engage Child Richards CPA's and Advisors to perform the 2025 Audit.

10- Board Member Comment

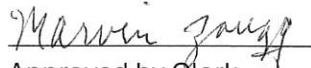
No comment

5:54 p.m.

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

  
Approved by Chairman

11-14-26  
Date

  
Approved by Clerk