

Hooper Water Improvement District
Board Meeting Minutes
April 14, 2026

Call to Order 5:00 p.m.

Board Members in Attendance:

Marvin Zaugg, Korry Green, and Wayne Haws. Cole Tubbs observed through Zoom but did not participate. Brad Clontz was absent.

Others in Attendance:

Cole Allen, Ryan Christensen, Darcie Gasu, Ryan Hales (DAI), Chris Cozens (DAI), and Trek Loveridge (Sky Meadows).

1- Pledge of Allegiance

2- Public Comment

3- Consider Sky Meadows Subdivision- Hunter Murray

Marvin Zaugg moved to approve the Sky Meadows Subdivision, contingent on the items in the Engineer's report are addressed and that the plans meet District requirements, with a second by Korry Green. In-favor votes were made by Wayne Haws, Korry Green, and Marvin Zaugg.

4- Consider Heritage Point- Mike Bastian

Korry Green moved to approve Heritage Point, contingent on the items in the Engineer's report are addressed and that the plans meet District requirements, with a second by Marvin Zaugg. In-favor votes were made by Wayne Haws, Korry Green, and Marvin Zaugg.

5- Consider Easement- Vineyard Property

Korry Green moved to agree to the Easement for the Vineyard Property. The easement can be considered for approval after the Roy Secondary Water Easement is vacated. The board will allow the contractor to begin work at their own risk. Marvin Zaugg added that DAI will need to pay the District's Attorney fees and seconded the motion. In-favor votes were made by Wayne Haws, Korry Green, and Marvin Zaugg.

6- Engineer's Report - Ryan Christensen

a. Miscellaneous

i. 3500 West & Midland Drive

A meeting with UDOT was held March 26, 2026. Proposed HWID alignment, estimated betterment/ baseline areas, and various plan review comments were discussed. The next meeting is May 6th.

ii. Well #5

The District submitted a formal request to UDOT to remove the new turn lanes requirement, sighting they may be torn out in the future as the UDOT 5500 South Road Project is developed.

b. On-Going Projects

i. Project #178 - Well #4

Smith's is working with Hooper City to get the development approved. Smith's indicated they will work with the District for the remaining easement after they receive approval from Hooper city. Tanks and filters are still in design.

ii. Project #194B – Cold Springs Road Project

Remaining work on HWID contract is being completed. Once all lines are in service, restoration will be completed over the next month. No Pay App this month.

7- Consider Pay App #2 – Project #194B – Schedule A
Tabled.

8- Consider Pay App #2 – Project #194B – Schedule B – DWCC

Marvin Zaugg moved to approve Pay App #2 – Project #194B – Schedule B – DWCC and to authorize a check made payable to RJT upon receiving payment from Davis & Weber Canal Company in the amount of \$541, 441.00, with a retainage of \$ 27,057.21, with a second by Korry Green. In-favor votes were made by Wayne Haws, Korry Green, and Marvin Zaugg.

***5:50 p.m.

Marvin Zaugg moved to close the Regularly Scheduled Board Meeting and to enter a Closed Meeting to discuss property near Walmart, with a second by Korry Green. In-favor votes were made by Wayne Haws, Korry Green, and Marvin Zaugg.

Discussion – Property

***5:58 p.m.

Korry Green moved to close the closed meeting and to re-open the Regularly Scheduled Board Meeting, with a second by Marvin Zaugg. In-favor votes were made by Wayne Haws, Korry Green, and Marvin Zaugg.

9- Discuss Property near Walmart (Possible Closed Meeting)

The Board gave the District direction to move forward with what was discussed in the closed meeting.

10- Consider Resolution No: 26-04-01; Approving 2026 URS Retirement Rate

Marvin Zaugg moved to approve Resolution No: 26-04-01; Approving 2026 URS Retirement Rate, with a second by Korry Green. In-favor votes were made by Wayne Haws, Korry Green, and Marvin Zaugg.

11- Consider Approval of March 10, 2026, Board Meeting Minutes

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

12- Review of March 2026 Expenditures

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

13- Manager's Report

a. New Seasonal Employee

The District is planning to hire a seasonal maintenance employee in the next month.

b. Clinton City Annexation Area

Clinton City has agreed to keep our current boundaries in place and to adjust them to use the West Davis Corridor as a new service area boundary, once the road is in place. The District will take the lead on getting all of the documentation in place.

c. Customer Bill Issues

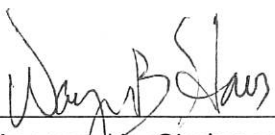
There have been some unforeseen problems with the change from Xpress Bill Pay to the Caselle Online Payment Processing system. District staff is working to fix the issues.

14- Board Member Comment

No comment

6:15 p.m.

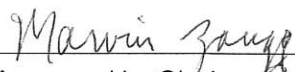
Korry Green moved to adjourn the regularly scheduled Board Meeting, with a second by Marvin Zaugg. In favor votes were made by Wayne Haws, Korry Green, and Marvin Zaugg.



 Approved by Chairman

May 12, 2026

 Date



 Approved by Clerk

April 14, 2026