



SNYDERVILLE BASIN

WATER RECLAMATION DISTRICT

2800 HOMESTEAD RD, PARK CITY, UT 84098

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BOARD OF TRUSTEES MEETING

AGENDA

January 26, 2026

** District Office**

5:00 p.m.

** The meeting is open to the public and will also be conducted electronically using Microsoft Teams**

** For information on how to connect to the meeting, please call 435.649.7993 or email Dan Olson @ dolson@sbwr-d-ut.gov by 4:30 p.m. on Monday, January 26, 2026**

I. CALL TO ORDER

The January 26, 2026, Board of Trustees meeting was called to order by Vice Chair Mary Ann Pack at 5:00 p.m. Other Board members in attendance were Robert Richer and Richard Pick. Jan Wilking and Ryan Dickey were excused. Staff in attendance were Mike Luers, Kevin Berkley, Dan Olson, Chad Burrell, Bryan Steele, and Kim Dudley. Also, in attendance were Jeremy Cook, Cohne/Kinghorn, and Craig Ashcroft and Erin Anderson, Carollo Engineers.

II. OATH OF OFFICE – Jan Wilking and Mary Ann Pack

Ms. Dudley administered the Oath of Office to Mary Ann Pack.

III. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for December 15, 2025
- B. Final Project Approval
Engine House (Homestake)
- C. Escrow Fund Reduction Approval
Engine House (Homestake) – Retain 10 percent

Mr. Richer made the motion to approve the Consent Agenda, Mr. Pick seconded, and the motion carried with Mr. Richer, Mr. Pick and Ms. Pack voting in the affirmative.

IV. PUBLIC INPUT – There was no public input.

V. APPROVAL OF EXPENDITURES – Bills in the Amount of \$1,499,873.41 – Mr. Luers gave a brief description of some of the expenditures. We have several hundred thousand dollars pertaining to the lining projects. Otherwise, mostly routine.

Mr. Richer said he noticed a check in the amount of \$26,000 to Summit County Engineering Department. Mr. Berkley replied that it was for Matterhorn Terrace Reconstruction.

Mr. Richer made the motion to approve the Expenditures, Mr. Pick seconded, and the motion carried with Mr. Pick, Mr. Richer and Ms. Pack voting in the affirmative.

VI. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

VII. DISTRICT MANAGER

A. Information Items

1. Financial Statement

2. Impact Fee Report – Mr. Luers said we are tracking right along with our predictions. We hit 390 Re's and budgeted 340 Re's.

3. Rocky Mountain Power's Wattsmart Business Program – Incentive amount of \$19,401.90 – Mr. Luers stated we have been working with Rocky Mountain Power on the Wattsmart Business Program. These are incentives when we put in energy saving devices we get money back from them. He asked Mr. Burrell if he'd like to comment. Mr. Burrell said for example we updated some screens, pumps, presses, VFD's to replace some constant velocity pumps. Anytime we put in equipment that is more efficient we get an incentive back and the amount was \$19,401.90.

VIII. FUTURE AGENDA ITEMS

A. Projects

B. Operations

C. Finance

D. Governmental Matters – Mr. Luers gave an update on our permit for the East Canyon facility saying we had a major breakthrough with the Division of Water Quality. We've had meetings with them and received a draft permit today which is more to our liking. We are in the review process and believe everything will be okay. In a nutshell, they will be issuing us a permit with the same permit limits that we currently have.

Lastly, we are partnering with the Health Department to expand our wastewater-based epidemiology testing. The new testing will involve looking for many different pathogens and is called metagenomics. We are the first in the state to do this. The State of Utah Laboratory has been working with the local health department and us to get all this lined out and it looks like everything is going to fall in place. Once it falls in place, will be sending out a press release along with the Health Department to local newspapers.

Mr. Pick asked how often we will be sampling and since it's an extensive list and who will be paying for it and doing the analysis. Mr. Luers replied that we are looking at once a month for each plant for 6 months and will re-evaluate it at that time. Right now, the Health Department is going to pay for it.

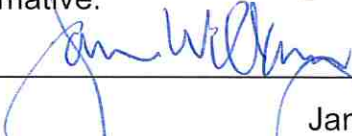
Mr. Richer asked what the benefit for us is. Mr. Luers responded that there are a couple of benefits, one is employee safety and plus we facilitate the Health Department monitoring for infectious agents.

Mr. Pick asked what we have in the budget for impact fees this year. Mr. Luers replied that it's virtually the same as last year. Mr. Pick then asked how our team feels about that number for next year. Mr. Berkley responded that he feels less confident for next year. Mr. Luers agreed.

IX. ADJOURN

Mr. Richer made the motion to Adjourn at 5:12 p.m., Mr. Pick seconded, and the motion carried with Mr. Richer, Mr. Pick and Ms. Pack voting in the affirmative.





Jan Wilking, Chairman



Kim Dudley, Administrative Specialist / Clerk