

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, July 7, 2026** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Board Members Randy Asay and Jack Lytle attended in person. Board Member Matt Tippetts was excused. Auditor Keri Pallesen attended both online and in person. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:46 am by Board Member Lytle.

Present In Person: Kourtney Hawks, Lynn Sitterud, Erik Bailey, Bryan Gibson, Terry Wright, Kent Bond, Peggy White, Rod Becksted, Jesse Platt.

Present Online or by Phone: Jordynn Hewett, Cordell McCracken.

Approve MBA Minutes: The MBA minutes from Tuesday, June 16, 2026 were made available by the Clerk's Office for review by the Board Members. With Board Member Tippetts being excused and Board Member Lytle having not been in that meeting, these minutes were tabled for review until later.

Approve MBA Minutes: The MBA minutes from Tuesday, June 30, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for June 30, 2026. Board Member Lytle seconded the motion. The Board Members voted as follows on the motion.

	Yes	No	Abstained	Absent
Board Member Tippetts:				X
Board Member Lytle:	X			
Board Member Asay:	X			

The motion carried.

Issue Updates

Water Treatment Plant: They are working on the back up generator for the water treatment plant. A PO will be coming in the near future. They will be taking the old generator and surplus.

New Clinic: Things are moving along. They poured more curb and gutter, continuing to add to the X-Ray room. There is no date set for completion at this time.

Citizen Comments: No citizen comments at this time.

MBA Cash Summary and Accounts Receivable Reports: The Cash Summary and Accounts Receivable Reports were not available at this time.

MBA Open Invoice Register: The Open Invoice Register was provided by the Auditor's Office and reviewed by the Board Members. Board Member Asay motioned to approve the Open Invoice Register dated July 6, 2026 in the amount of \$121,726.35. Board Member Lytle seconded the motion. The Board Members voted as follows on the motion:

	Yes	No	Abstained	Absent
Board Member Tippetts:				X
Board Member Lytle:	X			
Board Member Asay:	X			

The motion carried.

MBA The Disbursement Summary was not available at this time

Correspondence / Calendar: The OAC meeting for the clinic is Thursday at 10:00 am.

Policy and Legislation

1. Discussion And Consideration Of Change Order 014 For PCO 26, PCO 29, & PCO 30:

Time was given to Jesse Platt. Board Member Lytle motioned to approve Change Order 014 for PCO 26, PCO 29 and PCO 30. Board Member Asay seconded the motion. Board Member Lytle authorized Jesse Platt to sign the change order. The board Members voted as follows on the motion:

	Yes	No	Abstained	Absent
Board Member Tippetts:				X
Board Member Lytle:	X			
Board Member Asay:	X			

The motion carried.

With nothing further to consider, Board Member Lytle adjourned the meeting by acclamation at 9:57 AM.

/s/Excused
Board Member/Matt Tippetts

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Board Member/Randy Asay

/s/Jack Lytle
Board Member/Jack Lytle