

Approved Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, June 30 2026** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Board Members Matt Tippets, Randy Asay and Jack Lytle attended in person. Auditor Keri Pallesen, Clerk Larinda Isaacson and Attorney Kent Snider attended virtually. The meeting was called to order at 9:41 am by Board Member Tippets.

Present In Person: Cordell McCracken, Jesse Platt

Present Online or by Phone: Jeffrey McCarty, Jordynn Hewitt

Approve MBA Minutes: The MBA minutes from Tuesday, June 16, 2026 were unavailable at this time.

Issue Updates

Water Treatment Plant: Work is currently underway to get the backup generator up and running. Meanwhile, the old water treatment plant is being dismantled to convert it into the new maintenance shop for the water/sewer plant.

New Clinic: Things are moving along. Still waiting on a part for the X-Ray room/machine, working on the parking lot, and finishing the tile. 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 The Open Invoice Register was not available at this time

MBA The Disbursement Summary was not available at this time

Correspondence / Calendar: There was nothing new at this time.

Policy and Legislation

1. **Discussion And Consideration Of Change Order 014 For PCO 26, PCO 29, & PCO 30:** Time was given to Jesse Platt and there was some discussion on each PCO. Board Member Tippets motioned to issue a construction change directive for PCO 29 and PCO30. and then table the approval of change order 14 until we can do some research on PCO26. Commissioner Lytle seconded the motion. The board Members voted as follows on the motion:

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

The motion carried.

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 9:55 AM.

/s/Matt Tippetts

Board Member/Matt Tippetts

/s/Larinda Isaacson

Clerk/Larinda Isaacson

/s/Randy Asay

Board Member/Randy Asay

/s/Jack Lytle

Board Member/Jack Lytle