

Mayor
Nile Mathisen
Secretaries
Tasha Crum
Anissa McDonald
Public Works Director
Ben Mower

Combined Boards

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Council Members

Shaun Murray
Ben Allred
Nile Mathisen
Al Kettle
Steven Secrest

Water Board Members

Chairman Mark Reidhead
Cory O'Driscoll
Jesse Danley
Andrew Ercanbrack
Shane Jensen

Joint Work Session of the City Council and Water Board

August 10, 2026 at 7:00 pm

MINUTES

1. CALL CITY COUNCIL MEETING TO ORDER

A. Roll Call:

The following members were present for the combined meeting:

- **Council Members:** Shaun Murray, Al Kettle and Steve Secrest.
- **Water Board Members:** Chairman Mark Reidhead, Cory O'Driscoll, Jesse Danley, Andrew Ercanbrack, and Shane Jensen.
- **Public Works Director:** Ben Mower
- **Secretary:** Tasha Crum

B. Prayer: Deferred

C. Pledge: Deferred

2. Grant Funding Discussion- The Ferguson Group (TFG)

Council Member Steve Secrest discussed engaging The Ferguson Group as a joint partnership between the City Council and the Water Board to pursue funding opportunities, initially focusing on securing a second water source. Based on positive feedback from communities along the Wasatch Front, the firm has reportedly helped clients secure more than 50 million over the past four to five years.

The Ferguson Group would provide federal advocacy work with congressional offices and the Army Corps of Engineers and identify grant and earmark opportunities. The proposed annual advocacy fee is \$75,000.00, reflecting a 15% discount: grant-writing services would be an additional cost based on the size and complexity of individual applications.

The proposal will be placed on the next agenda for consideration and a vote by both governing bodies.

Mayor Nile Mathisen

Date

Chairman Mark Reidhead

Date

Secretary Tasha Crum

Date