

Budget Amendment Hearing - JULY 9, 2026

Roll Call: Brady Morris, Ryan Dedelow, Brendan Thorpe, Keith Fryer, Terre Marshall, Karl Huffaker, Todd May, Jeff Caldwell, Kolby Lloyd

Overview of Minutes - JULY 9, 2026

The meeting on July 9, 2026, at 8160 Clinton Landing Road, Lake Point, Utah, began with a roll call and public concerns. No public concerns. The main agenda was the approval of the budget amendment. Todd May made a motion to open the Amended Budget Hearing and the motion was seconded by Ryan Dedelow and approved by all board members.

Keith Fryer presented the amended budget, highlighting changes in operating income, expenses, and maintenance costs. The total operating expense budget changed from \$170,393.00 to \$354,326.00. The maintenance budget was adjusted from \$18,300 to \$137,600.00. The electricity for the lagoons has increased due to the cost of running the aerators. Total income changed from \$302,143.97 to 305,235.00. Total expenses changed from \$170,393.00 to \$354,326.00. The board discussed the need for additional funds from the PTIF to cover excess spending. A motion was made to approve the budget subject to some minor revisions, pending a comparison with actual spending next month. Brady Morris made a motion to approve the amended budget subject to some minor revisions. Ryan Dedelow seconded the motion and the motion passed by all. Todd May made a motion to close the Public Budget Hearing and open the General Board meeting. Brady Morris seconded the motion and all concurred with the motion.

Brady Morris made a motion to open the second portion of the meeting. The meeting began with the approval of minutes, noting corrections to the cost of a new roof cover \$3304.57 plus \$960 labor and the pipeline length 17 miles instead of 440.802 miles. Checks for July 2026 totaled \$8,350.27. The meeting had a discussion on the feasibility of charging convenience fees for credit card payments. For the time being, no changes were implemented regarding customer credit card payments other than not accepting credit cards for large impact fee payments.

Discussions highlighted the operational efficiency of the lagoon system, with dissolved oxygen levels maintained by algae, and the need for potential aerator upgrades.

The meeting discussed the salt plant evaporation area, and a zero discharge option requiring a 18-month groundwater discharge permit process. The team is monitoring phosphate pneumonia, with a 100% chance of inclusion in the next permit.

Jesse Johnson's invoices were reviewed, and his availability concerns were noted. The need for a full-time operator was emphasized due to Carl's Social Security income restrictions and Keith's upcoming vacation. The lift station construction is progressing, and the chlorine shed maintenance is pending. The team also discussed the challenges of managing the system with limited staff and the need for proper training and certification for new operators.

The meeting discussed various infrastructure and management issues. The need to update a specialized program using a laptop connection was discussed. A new settlement issue in a subdivision south of Sunset, attributing it to trench settlement. Brendan Thorpe shared insights on Stansbury Park's proactive approach to road failures, including higher standards and full-time inspection. The sewer rate study revealed a \$1 million fund accumulation, prompting discussions on fund balance limitations and the need for a repair and placement fund. The aerator expansion project is moving forward, with state approval and a site meeting scheduled. Discussions also covered potential nuclear waste treatment and power plant projects in the West Desert, and their impact on regional infrastructure.

The conversation revolves around a regionalization plan for sewer treatment in response to the county's unwillingness to finance growth alone. The state may establish a fund to support major infrastructure projects. There's also mention of a new combination lock on a gate to lagoons, with suggestions to cut it off if the owner doesn't contact the group within a certain timeframe. The group discusses the need for approval before any work is done in the area and considers placing a note on the lock for contact purposes. The meeting concludes with a motion to adjourn, which is seconded and approved.

Action Items

- Call the district's CPA to confirm whether the PTIF transfer should be shown as income or treated differently in the budget before adding a separate equity-transfer line.
- Re-enter the revised budget figures from the new two-page summary into the QuickBooks operating-budget report, reconcile the year-to-date versus budgeted amounts, ensure the net ordinary income and expenses balance to zero, and send the updated file back to Keith for confirmation.
- For future budget distributions, export the QuickBooks budget into Excel and add a new column showing the current-year budget amount so board members can compare actual spending against both old and new budgets side by side.
- Next month, review the updated Excel-based budget report (including the added budget column) with the board to verify that the numbers and zero-balance condition are correct and determine whether another formal budget amendment is needed.
- Look up the actual lid and labor costs for the new roof cover installation and correct the approximate figure in the meeting minutes.
- Finalize the corrected impact-fee worksheet showing the total credits, amounts going to Saddleback versus Lake Point, and send it to Shiv Patel for invoicing.
- Update the check register so that the \$960 payment to Crossroads Construction for the regional pump station lid installation is recorded under lift station number one instead of as a separate line item.
- When the third monthly Rocky Mountain Power bill appears, verify it against the online account and process payment to avoid any outstanding balance.
- Inspect and test aerator number six to identify and correct the electrical issue preventing it from starting.
- Review the relevant forms and questions to confirm whether the sample port/main lift station area is classified as a confined space for insurance and permitting purposes.
- Pull up and review the detailed requirements for obtaining an unrestricted operator certification so the board understands the training and experience needed.
- Reach out to the identified contractor that provides contract operation services to discuss possible options for outsourcing some of the district's operations.

- Meet with EPA next month and raise quarterly phosphate monitoring and its inclusion in the next permit.
- When the new electric bill arrives, review it alongside Jesse Johnson's invoice and verify the charges together.
- During the planned power outage, ensure the backup generator starts and then physically check on-site that it is supplying power before assuming the system is running off the generator.
- Monitor the newly created email address daily for resumes and inquiries related to the full-time contract operator position.
- Follow up with the previous contact from Stansbury to explore his interest in the full-time operator role now that the position is being advertised as full time instead of part time.
- Take the thumb drive containing the Weston manhole video to Kathleen and any other interested parties and ensure it is returned afterward.
- Follow up with Zions Bank contact Susie after her vacation regarding the sewer rate study information request and the fund balance limitation implications.
- Coordinate and schedule the aerator expansion construction plan site meeting (tentatively on the 16th at 3:00 pm at the fire station) with Keith, the electrical engineer, the structural engineer, and the aerator supplier, inviting the supplier if they are available.
- Hold the aerator expansion site meeting at the fire station at 3:00 pm on the 16th and drive over to the lagoon together with the attendees.
- After the site meeting, meet with the electrical and structural engineers to review the approved design study report and assemble the complete construction plan submittal package for submission to the State.
- Once the aerator expansion design is finalized, prepare detailed cost estimates and present them back to the board for approval before proceeding to bid the project.
- Use the site meeting to determine the scope limits and extent of surveying needed for the aerator expansion project and arrange for the necessary surveying to be performed.
- Provide the contractor with a defined weed-control area (top of the dike extending roughly 10–15 feet into the water) so they can price phragmites removal around the ponds.
- Include phragmites weed control along the dikes as a bid alternative within the aerator expansion contract so the board can decide whether to add it separately from the main project.

- Secure the lagoons gate by bypassing or closing the chain and attach a clear written notice instructing the lock owner to contact the Sewer LPID within approximately one to two weeks to arrange removal of the combination lock.