

AUGUST 13, 2026 BOARD MTG
MINUTES APPROVED: 09/10/2026

Brady Morris made a motion to open the August 13, 2026 meeting at 7:09 pm in the Broken Arrow Conference Room @ 8960 Clinton Landing Road, Lake Point UT. The motion was seconded by Kolby Lloyd and approved by all.

Roll Call: Brady Morris, Kolby Lloyd Todd May, Terre Marshall, Ryan Dedelow, Keith Fryer, Randy Trimble, Brenden Thorpe
Absent: Jeff Caldwell

The meeting minutes from July 9, 2026, were approved. Financial reports showed a net income of \$147,306.87 and a net expense of \$239,306.59, resulting in a \$91,008.72 deficit. Checks totaled \$15,773.33, including \$32.67 in merchant processing fees. Jesse Johnson's \$500 payment for apprentice operator services was discussed. The lagoon's oxygen levels were monitored, with aerators running for 36 hours. Maintenance issues, including a leaking roof and phragmite growth, were noted. Randy Trimble was introduced as a potential maintenance contractor.

The meeting discussed the hiring of Randy Trimble for operations maintenance, with Carl and Evan being phased out. Issues with the Sunset Sewer Manhole and aerators were addressed, with plans to replace programming rather than entire units. The chlorine shed needs significant repairs, including a new metal skin. The aerator expansion project is progressing, with plans to submit drafts to DEQ. A sewer rate study is underway, with Susie Becker seeking flow rate data. Regional sewer treatment plant considerations were discussed, with a potential \$100 million plant needed to support projected growth in Tooele County.

The meeting discussed city development and infrastructure updates. Speaker 1 mentioned the need for month-to-month reporting unless critical input is required. Grantsville completed updates to their treatment plant. Six Mile Ranch is considering independent development, including sewer lagoons and water storage, despite efforts to integrate with Grantsville, which declined to serve them unless they joined the city. An industrial park north of Grantsville is also developing its own systems. The meeting concluded with a motion to adjourn, which was seconded and approved.

Action Items

Correct the accounting/check details so that the Treasurer's \$1,500 service charge is recorded properly (move it up one box on the check documentation) for check 4867.

Ensure Jesse Johnson has appropriate personal protective equipment (gloves and a good-quality mask) before he enters the chlorine building and other areas where rodent contamination and dust are present.

Meet with the electrician and/or integrator programmer tomorrow to inspect the non-working aerators and Pump Station 4 alternator relay, identify the cause, and adjust/reprogram the timer program as needed.

Call Eric and attend the state insurance auditor visit at approximately 2:00 p.m. to accompany the auditor through the buildings during the property survey.

Arrange for the existing cluttered desk in the chlorine building to be removed, obtain a new desk if needed, and oversee a thorough cleanup of the area (including spraying with chlorine bleach and wearing suits and masks) to address the rodent infestation and dust hazards.

Inspect the roadway area southeast of the new church/subdivision (Rock Hollow area) to document and investigate reported sound and settlement issues that may be related to sewer activity.

Tomorrow, diagnose why one aerator unit is not working and, while verifying all units operate correctly in manual mode, arrange for the control programmer to visit and address the issue.

Work with the PLC/integrator to reverse-engineer and correct the faulty aerator control program and, if needed, obtain and install a replacement PLC panel so all aerators function properly.

Develop a scope of work and cost estimate for repairing the chlorine shed (including removing soil from around the structure, fixing deteriorated stairs, and addressing exterior wall and roof conditions such as priming or adding metal siding).

Contact Carl to confirm whether he left safety gear (such as masks and gloves) stored at the chlorine shed for use during maintenance work.

Within the next two weeks, compile structural thrust requirements, Nuterra pricing, and other required information to assemble a complete aerator expansion construction contract and bid schedule, and bring a final draft set of plans to the next board meeting.

Before issuing the aerator expansion bid, submit the finalized plans to DEQ for review and approval.

Prepare a public advertisement for the aerator expansion project and coordinate its publication in the Deseret News and the Tribune, ensuring it meets legal advertisement requirements.

Attend the virtual sewer rate study meeting on Monday the 17th with Susie Becker and Brennan to provide data and context on flows, projects, accounts, and anticipated maintenance and operations costs.

After receiving the calendar invite, forward the Microsoft Teams link or meeting details for the sewer rate study meeting to the interested board member.

Consider inviting DEQ and the governor's office on Great Salt Lake to future regional water and sewer treatment discussions to explore potential funding and water rights support.

Prepare and share periodic (ideally monthly) progress reports on city development and infrastructure projects, escalating any critical issues or concerns requiring input from stakeholders.

Brady Morris made a motion to adjourn the meeting @ 8:35 pm. The motion was seconded by Ryan Dedelow and approved by all.