

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, October 6, 2026** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioner Randy Asay and Jack Lytle attended in person. Commissioner Matt Tippetts was excused. Kourtney Hawks and Attorney Grant Charles attended in person. The meeting was called to order at 9:39 am by Board Member Lytle.

Present In Person: Sean Hughes, Peggy White, Eric Wahlquist, Terry Wright, Senator Ron Winterton

Present Online or by Phone: Jordynn Hewitt, Dennis Andelin, Bret Renyolds

Approve MBA Minutes: The MBA minutes from Tuesday September 29, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for September 29, 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: Moving forward, hopefully can get a ribbon cutting and celebration scheduled shortly.

New Clinic: No new update, things are moving along.

Legislation: Commissioner Lytle asked Senator Ron Winterton if there was an update on the RDA and CDAS. Senator Winterton explained that he has no update at this time.

Citizen Comments: None at this time

Regarding the television tower, Commissioner Lytle noted that additional work will be necessary for CIB funding. Should funding through CIB not prove viable, alternative funding options through the Southeastern Association of Governments (AOG) could be a Plan B.

MBA Cash Summary and Accounts Receivable Report: The MBA Cash Summary and MBA Accounts Receivable Report was provided by the Recorder/Treasurer's Office and reviewed by the Board Members. Board Member Asay motioned to acknowledge receipt of the MBA Cash Summary Dated October 1, 2026 and MBA Accounts Receivable Report. 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 Disbursement Summary: The MBA Disbursement Summary Report was provided by the Auditor's Office and reviewed by the Board Members. Board Member Asay motioned to acknowledge the MBA Disbursement Summary Dated September 24, 2026 through October 1, 2026 in the amount of \$126,510.77. 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.

Correspondence / Calendar: Nothing at this time.

Policy and Legislation

Board Member Asay motion to adjourn the meeting at 9:47 am. Board Member Lytle second. 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.

/s/Matt Tippetts
Commissioner/Matt Tippetts

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Commissioner/Randy Asay

/s/Jack Lytle
Commissioner/Jack Lytle