



APPROVED MINUTES

Administrative Control Board Meeting December 10, 2025

Attendance:

Board:

Karin Wilson
Ian Schofield
Mike Kobe
Cory Shorkey

Staff:

Andy Garland
Lisa Hoffman
Steve Anderson
Chris Braun
Anna Peacock

Summit County Attorney:

Dave Thomas - **absent**

Guest:

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a special session on December 10, 2025, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098, at 10:30 a.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided below.

Join Zoom Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85123687184?pwd=IO1Y991ILJQnNv2UTtdT5btv2KFWx.1>

Passcode: 153330

Webinar ID: 851 2368 7184

To Dial in for Audio: 669-900-6833

1. Call to Order and Public Input

Karin Wilson called the meeting to order at 10:39 am

2. Executive Session – Personnel, Possible Litigation, and Property Acquisition

An executive session was not needed.

3. Consideration of approval of merit and COLA increase for General Manager, Andy Garland

Karin Wilson asked if there was a motion to approve the 3% merit increase and 3% COLA increase for the General Manager, Andy Garland.

Ian Schofield made a motion to approve the 3% merit increase and 3% COLA increase for the General Manager, Andy Garland.

Cory Shorkey seconded the motion. All were in favor and unanimously approved.

4. Adjourn:

Ian Schofield made a motion to adjourn the meeting.

Cory Shorkey seconded the motion. All were in favor.

Karin Wilson adjourned the meeting at 10:41 am



1/15/2026

Mountain Regional Water SSD ACB Chairperson

Date



1/15/26

Mountain Regional Water SSD General Manager

Date

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on December 10, 2025, should contact Lisa Hoffman at 435-731-5821 to make arrangements. The next regularly scheduled MRW Administrative Control Board Meeting will be held on January 15 , 2026 at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098.