



**Administrative Control Board  
Agenda  
January 15, 2026**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a special session on January 15, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098, at 6:00 p.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided below.

Join Meeting:

Please click the link below to join the webinar:

**<https://meeting.gomeet.com/399-816-924>**

Dial-in Number: +12063884501

Attendee PIN: 399-816-924#

- 1. Call to Order and Public Input**
- 2. New Board Member Introduction**
- 3. Executive Session – Personnel, Possible Litigation, and Property Acquisition**
- 4. Consent Agenda: (10 minutes)**
  - a. Approval of the November 20, 2025, and December 10, 2025, ACB Meeting Minutes
  - b. Approval of the November 2025 and December 2025 Check Register
  - c. Purchase Orders:
    - i. FX Construction: Community Water Tank replacement \$1.45 Million
- 5. Financial Management: Steve Anderson (15 minutes)**
  - a. December 2025 preliminary results
  - b. WIFIA update

- 6. Engineering Updates: Sam Grenlie (15 minutes)**
  - a. 2026 Engineering Projects Preview
- 7. Annual Conflict of Interest Disclosure Form: Andy Garland (10 minutes)**
- 8. General Manager Comments: Andy Garland (10 minutes)**
- 9. Questions on Department Updates: (10 minutes)**

## **10. Adjourn**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on January 15, 2026, should contact Lisa Hoffman at 435-731-5821 to make arrangements. The next regularly scheduled MRW Administrative Control Board Meeting will be held on February 19, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098.