



**Administrative Control Board
Agenda
February 19, 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 February 19, 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. Consideration for Recommendation of Approval to the Summit County Council, acting as the governing body of the District, all necessary action to issue certain water revenue bonds, for the refunding of \$18 million Bank of Utah bonds: Steve Anderson and Brian Baker (15 minutes)**
- 3. Project Design Update - Signal Hill Water Treatment Plant Optimization: Alan Domonoske and Brad Buswell (Carollo) (30 minutes)**
- 4. Consent Agenda: (10 minutes)**
 - a. Approval of the January 15, 2026
 - b. Approval of the January 2026 Check Register
 - c. Approval of truck and equipment surplus
 - d. Purchase Orders:
 - i. Lamb Drilling \$767,810
 - ii. Rockport Rocks \$91,760
 - iii. UTB Transformers \$136,927

- 5. Financial Management: Steve Anderson (15 minutes)**
 - a. Summary January financial results
 - b. MRW semi-annual cash report
 - c. Audit update
 - d. WIFIA update

- 6. Engineering Updates: Sam Grenlie (15 minutes)**
 - a. 2026 Water and Energy Report

- 7. Consideration for Recommendation of Approval to the Summit County Council, acting as the governing body of the District, proposed changes to the District's By-Laws and Personnel Policies: Andy Garland and Lisa Hoffman (30 minutes)**

- 8. General Manager Comments: Andy Garland (10 minutes)**
 - a. W-9
 - b. Conflict of Interest

- 9. Questions on Department Updates: (10 minutes)**

- 10. Executive Session – Personnel (15 minutes), Possible Litigation, and Property Acquisition**

- 11. Consideration and possible approval of credit card vendor change: Andy Garland (10 minutes)**

- 12. Adjourn**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on February 19, 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 March 19, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098.