



**Administrative Control Board
Agenda
May 21, 2026**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a regular session on May 21, 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. Executive Session – Personnel, Possible Litigation, and Property Acquisition**
- 3. Consent Agenda: (10 minutes)**
 - a. Approval of the April 16, 2026 Meeting Minutes
 - b. Approval of the April 2026 Check Register
 - c. Purchase Orders:
 - i. Nickerson \$94,611
 - ii. Widdison Well Services \$65,400
- 4. Financial Management: Steve Anderson (15 minutes)**
 - a. April 2026 financial results
 - b. Residential usage by tiers discussion

5. **Engineering Updates: Sam Grenlie** (15 minutes)
 - a. Annual Water Supply and Demand Report

6. **Consideration for Recommendation of Approval to the Summit County Council, acting as the governing body of the District, proposed changes to the District's Administrative Policies and Rules and Regulations: Lisa Hoffman and Andy Garland** (30 minutes)
 - a. Administrative Policy redlines
 - b. Rules and Regulations redlines
 - c. Rates & Fees redlines (for discussion purposes only)

7. **Discussion and possible approval of the Interlocal Cooperation Agreement For Fleet Vehicle Maintenance: Andy Garland** (15 minutes)

8. **General Manager Comments: Andy Garland** (10 minutes)
 - a. District Procurement Policies

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

10. **Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on May 21, 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 June 18, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098.