

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
2618 WEST PIONEER ROAD
MARRIOTT-SLATERVILLE, UTAH 84404**

THE AGENDA FOR THE MEETING OF THE BOARD OF TRUSTEES OF CENTRAL WEBER SEWER IMPROVEMENT DISTRICT which will be held on Monday, July 13, 2026 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Barker
Invocation – Trustee Mitchell
Public Comment

1. Minutes of June 22, 2026 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$3,673,604.98: Camille Cook
3. Consideration of Purchases, Capital Projects, and Expenditures: Kevin Hall
 - a. Consideration of Surplus Property
 - b. Review of Surplus Property Disposals
4. Project Updates of Major Capital Projects: James Dixon
5. Certification of Annexation/Withdrawal Petitions: Kevin Hall
6. Possible Closed Meeting Concerning Pending & Threatened Litigation; Purchase or Sale of Real Property; Deployment of Security Personnel, Devices, or Systems and/or Character, Professional Competence, or Physical or Mental Health of One or More Individuals
7. General Manager: Kevin Hall
8. Attorney: Mark Anderson
9. Other Business
10. Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Central Weber Sewer Improvement District at (801) 731-3011 at least 24 hours prior to the meeting.

Meeting material including minutes from previous meetings are available for view on the District's website: www.centralweberut.gov.

AGENDA ITEM #1

Minutes of June 22, 2026
Board Meeting Approval

MINUTES OF THE MEETING OF THE TRUSTEES
OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT (CWSID)
HELD MONDAY, JUNE 22, 2026, AT 5:30 PM, AT THE DISTRICT OFFICE
LOCATED AT 2618 WEST PIONEER ROAD, MARRIOTT-SLATERVILLE, UTAH.

Trustees Present: Mark Allen, Ryan Barker, Sheri Bingham, Bob Blind, Steve Gibson, Rich Hyer, Braden Mitchell, Russ Porter, Ken Richey, Roger Shuman, Les Syme, Rob Vanderwood, and Rod Westbroek.

Trustees Excused: Gage Froerer and Ben Nadolski.

Others Present: Kevin Hall, Camille Cook, James Dixon, Mark Anderson, Shawn Wilson, Clay Marriott, Willie Kent (Carollo Engineers), Trek Loveridge (Holland Group), and Brent Packer (Bowen Collins & Associates).

Call to Order

Chairman Allen called the meeting to order at 5:30 p.m.

The pledge of allegiance was led by Trustee Westbroek.

The invocation was offered by Trustee Bingham.

Public Comment

There were no public comments.

Minutes of May 18, 2026 Board Meeting Approval

It was moved by Trustee Hyer and seconded by Trustee Bingham as follows:

That the May 18, 2026, Board meeting minutes be approved as presented.

The motion carried by the affirmative vote of Trustees Allen, Barker, Bingham, Blind, Gibson, Hyer, Mitchell, Porter, Richey, Shuman, Syme, Vanderwood, and Westbroek.

Ratification of Vouchers

Camille Cook reminded the Trustees about vouchers that previously were approved by the Board prior to payment, and recommended ratification of the May 2026 Check Register, which is an itemized list of all payments made by the District during May, in the total amount of \$3,181,170.03.

It was moved by Trustee Porter and seconded by Trustee Hyer as follows:

That the May 2026 Check Register be ratified and approved as presented in the total amount of \$3,181,170.03.

The motion carried by the affirmative vote of Trustees Allen, Barker, Bingham, Blind, Gibson, Hyer, Mitchell, Porter, Richey, Shuman, Syme, Vanderwood, and Westbroek.

Project Updates of Major Capital Projects

James Dixon and Clay Marriott updated the Trustees regarding Ames Construction's work on the 1900 West Pipeline Upgrade Project; Gerber Construction's work on the Phase 2 Expansion & Ultraviolet (UV) Disinfection Project; and the VanCon Dewatering HVAC Replacement Project.

Mr. Dixon and Mr. Marriott updated the Board on the new Vac Truck that was purchased earlier this year. The Trustees and District staff discussed the Agreement between BlackPine Group and the District and the District's intent to take ownership of the Promontory Commerce Center Pump Station upon its installation, at no cost to the District.

Certification of Annexation/Withdrawal Petitions

There were no Petitions to be certified by the Board.

Consideration of Annexation Approvals

Kevin Hall presented Resolution 2026-03, an annexation approval Resolution for Harper Estates, a 26-acre development in unincorporated Weber County, for consideration by the Board:

It was moved by Trustee Hyer and seconded by Trustee Blind as follows:

That Resolution 2026-03 be adopted, thereby approving the annexation of the Harper Estates property into the District.

The motion carried, by a roll call vote, with Trustees Allen, Barker, Bingham, Blind, Gibson, Hyer, Mitchell, Porter, Richey, Shuman, Syme, Vanderwood, and Westbroek each voting in the affirmative.

Consideration of the FY 2026 Fraud Risk Assessment

Ms. Cook presented the Fiscal Year 2026 Fraud Risk Assessment and explained that the purpose of the annual Assessment is to improve internal controls and incorporate the five principles of effective internal control framework into the organization. The District's FY 2026 score is 375 out of a possible 395, which puts the District in the "very low" risk category. Ms. Cook expects the high score to stay constant in future years. She thanked the Trustees for their support and for adopting policies and procedures that implement internal controls; and recommended that the Board approve the Fiscal Year 2026 Fraud Risk Assessment.

It was moved by Trustee Porter and seconded by Trustee Mitchell as follows:

That the District's Fiscal Year 2026 Fraud Risk Assessment be approved as presented.

The motion carried by the affirmative vote of Trustees Allen, Barker, Bingham, Blind, Gibson, Hyer, Mitchell, Porter, Richey, Shuman, Syme, Vanderwood, and Westbroek.

FY 2027 Budget and Service Fee and Septic Hauler Rate Increases

a. Motion to Open FY 2027 Budget and Service Fee and Septic Hauler Rate Increases Public Hearing

It was moved by Trustee Hyer and seconded by Trustee Blind as follows:

That a public hearing to discuss the Fiscal Year 2027 Budget and proposed service fee and septic hauler rate increases be opened.

The motion carried by the affirmative vote of Trustees Allen, Barker, Bingham, Blind, Gibson, Hyer, Mitchell, Porter, Richey, Shuman, Syme, Vanderwood, and Westbroek, and Chairman Allen declared the public hearing to be open at 6:04 p.m.

b. Review FY 2027 Budget and Service Fee Increases

Ms. Cook presented the FY (Fiscal Year) 2027 Budget for the Board's consideration. The FY 2026-2027 Tentative Budget includes 37 full-time equivalent employees. Employee retention continues to be a major focus for the District. Ms. Cook explained that various operation and maintenance budget line items have increased over the years due to increasing costs. FY 2027 will continue to be a year of transition for the District as the District places the new UV (ultraviolet light) disinfection process into service for the entire fiscal year. General inflation has contributed to cost increases in the operation budget, especially for utilities and chemicals. That, along with an aging sewage treatment plant and infrastructure, has contributed to the need for increased operation and maintenance spending to support the system.

Ms. Cook reminded the Trustees that, based on the Five-Year Financial Plan that previously was adopted by the Board and the Board's determination not to consider a property tax increase this year, property tax income in the FY 2027 Budget is based on the certified tax rate. Ms. Cook recommended that the Board adopt the 0.000527 certified tax rate.

Ms. Cook explained that an increase in service fees is the only way the District can capture "new growth" and receive sufficient revenue to fund the services that are provided. An 8% overall service fee increase was proposed to be allocated to the District's wholesale customers based on the formula outlined in the contracts between the District and each of the District's wholesale customers (municipalities, a special district, and a special service district). The increase will be assessed to each of the District's wholesale customers, and they can then determine whether and how the increase will be passed on to their retail customers.

Trustee Hyer inquired further regarding the purpose of the proposed fee increase as it relates to new growth and what residents will pay. Ms. Cook clarified that the 8% increase does not translate into an 8% increase for all residents. She explained that, as it applies to wholesale customers, it is an 8% increase to the budgeted line item that is then allocated among the wholesale customers. Depending upon factors such as growth, some wholesale customers may see an increase of more than 8% while others may see an increase of less than 8% or no increase.

Ms. Cook also reviewed the septic hauler rate and the service the District provides to septic haulers. Based on increased costs to provide that service, including treatment, disposal, and personnel costs, the proposed increase to septic hauler rates was 39%. Ms. Cook advised the Trustees that letters had been mailed to the septic haulers and no comments had been received by District staff from any of the septic haulers.

Ms. Cook recommended that the Board receive public input on the FY 2027 Tentative Budget and the proposed service fee and septic hauler rate increases and consider Resolution 2026-04 to adopt the FY 2027 Budget and the 2026 certified tax rate and Resolution 2026-05 to approve the proposed service fees and septic hauler rates to be effective on July 1, 2026.

Trustee Hyer asked how septic haulers are billed and noted his understanding that some haulers may dewater septic loads prior to discharging them at the District's facility, and asked whether the billing method is fair. Trustee Blind also requested clarification about benefits a septic hauler may receive by drying (dewatering) septic loads before delivery.

Staff clarified that the District's billing policies are similar to those of other sewage treatment service providers and that the proposed increase would help the septic hauler program pay for itself and not be subsidized by other District customers. The program was originally designed to include a subsidy to promote legal compliance by septic haulers.

Trustee Richey asked whether a septic hauler fee increase would discourage compliance and Trustee Gibson asked if other disposal options are available to the septic haulers. Ms. Cook responded that only a few other options are available to septic haulers in the area. The balance between compliance and the proposed fee increase was discussed by the Trustees and staff.

c. Public Comment

Chairman Allen called for public comments and there were none.

d. Motion to Close Public Hearing & Reconvene the General Session

There being no public comments, it was moved by Trustee Hyer and seconded by Trustee Porter as follows:

That the public hearing be closed.

The motion carried by the affirmative vote of Trustees Allen, Barker, Bingham, Blind, Gibson, Hyer, Mitchell, Porter, Richey, Shuman, Syme, Vanderwood, and Westbroek and the public hearing was closed.

e. Consideration of Resolution 2026-04 Adopting the FY 2027 Budget and Proposed Tax Rate

Ms. Cook recommended that the Board adopt Resolution 2026-04, thereby approving the FY 2027 Budget, with an effective date of July 1, 2026, and the 2026 certified property tax rate, as presented.

It was moved by Trustee Hyer and seconded by Trustee Richey as follows:

That Resolution 2026-04 be adopted, thereby approving the District's FY 2027 Budget and the imposition of the 2026 certified tax rate as presented.

The motion carried, by a roll call vote, with Trustees Allen, Barker, Bingham, Blind, Gibson, Hyer, Mitchell, Porter, Richey, Shuman, Syme, Vanderwood, and Westbroek each voting in the affirmative.

f. Consideration of Resolution 2026-05 Approving Service Fees and Septic Hauler Rates

It was moved by Trustee Hyer and seconded by Trustee Richey as follows:

That Resolution 2026-05 be adopted, thereby approving the District's service fees and septic hauler rates, effective July 1, 2026, as presented.

The motion carried, by a roll call vote, with Trustees Allen, Barker, Bingham, Blind, Gibson, Hyer, Mitchell, Porter, Richey, Shuman, Syme, Vanderwood, and Westbroek each voting in the affirmative.

Possible Closed Meeting Concerning Pending & Threatened Litigation; Purchase or Sale of Real Property; Deployment of Security Personnel, Devices, or Systems and/or Character, Professional Competence, or Physical or Mental Health of One or More Individuals

There was no need to close the meeting.

General Manager

Mr. Hall reminded the Trustees that the next Board meeting will be held on July 13th, due to the Pioneer Day Holiday celebration. Mr. Hall also notified the Trustees that the Pleasant View Rise Community Reinvestment Area participation request had been withdrawn from further consideration.

Attorney

Mark Anderson had no additional business to present.

Other Business

There was no other business to discuss.

Adjournment

There being no further business to come before the Board, it was moved by Trustee Hyer and seconded by Trustee Blind as follows:

That the Board meeting be adjourned.

The motion carried by the affirmative vote of Trustees Allen, Barker, Bingham, Blind, Gibson, Hyer, Mitchell, Porter, Richey, Shuman, Syme, Vanderwood, and Westbroek.

Chairman Allen declared the Board meeting to be adjourned at 6:24 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District on the 13th day of July, 2026.

Mark C. Allen, Chairman

ATTEST:

Camille Cook, Clerk

DRAFT

AGENDA ITEM #2

Ratification of Vouchers in
the Amount of \$3,673,604.98

Memo

To: Board of Trustees
From: Camille Cook
Date: July 13, 2026
Subject: Voucher Approvals

Vouchers, contracts & bids were approved prior to payment of the following items that were paid in the month of June.

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Purpose</u>
7/11/2022	Gerber Construction	43981	432,033.83	Phase 2 Expansion
12/16/2024	VanCon, Inc	43993	230,839.55	Dewatering HVAC
4/21/2025	Ames Construction	43969	1,025,601.14	1900 W. Pipeline Upgrade

Kevin Hall, General Manager and Camille Cook, Finance Director are authorized to approve expenditures up to the amount of \$100,000 for payment. They are also authorized to approve expenditures above \$100,000 for utilities, payroll and benefits, bond interest and principal payments where service has been provided and agreed upon by the Board of Trustees prior to payment. The Board of Trustees only meet on a regular basis once a month, therefore the payment of invoices is ratified by the Board after payment has been made.

Report Criteria:
 Report type: GL detail

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Check Amount
06/26	06/09/2026	43885	AMAZON CAPITAL SERVICES	AS CLARIFIER TUB REPAIR	60-262	439.90
06/26	06/09/2026	43885	AMAZON CAPITAL SERVICES	SHOP SUPPLIES	60-570	21.99
06/26	06/09/2026	43886	AMERICAN SCALE, INC.	AS HW SCALE REPAIR	60-245	2,459.90
06/26	06/09/2026	43886	AMERICAN SCALE, INC.	AS HW SCALE REPAIR	60-245	700.00
06/26	06/09/2026	43886	AMERICAN SCALE, INC.	AS HW SCALE REPAIR	60-245	600.00
06/26	06/09/2026	43887	BDI - SLC (PNEUMATREK)	GBT FLAPPER VALVES	60-345	1,549.75
06/26	06/09/2026	43888	BELL JANITORIAL SUPPLY	SHOP SUPPLIES	60-570	139.69
06/26	06/09/2026	43889	BELL PRINTING	PURCHASE ORDERS	60-580	1,104.34
06/26	06/09/2026	43890	CAROLLO	PHASE II CMS	90-310	82,968.23
06/26	06/09/2026	43891	CHEMTECH-FORD, LLC	PLANT	50-520	920.00
06/26	06/09/2026	43891	CHEMTECH-FORD, LLC	PLANT	50-520	610.00
06/26	06/09/2026	43891	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	421.00
06/26	06/09/2026	43891	CHEMTECH-FORD, LLC	PLANT	50-520	21.00
06/26	06/09/2026	43892	CINTAS	CLEANING SERVICE	50-370	281.49
06/26	06/09/2026	43892	CINTAS	CLOTHING SERVICE	40-530	247.51
06/26	06/09/2026	43892	CINTAS	CLEANING SERVICE	50-370	281.49
06/26	06/09/2026	43892	CINTAS	CLOTHING SERVICE	40-530	285.05
06/26	06/09/2026	43893	CMT ENGINEERING LABORATORIES	PHASE 2 BIOREACTORS CONCRETE TESTI	90-310	189.00
06/26	06/09/2026	43894	CODALE ELECTRIC SUPPLY	MLSS METER ON BASINS	60-420	223.55
06/26	06/09/2026	43895	DALLAS GREEN FARM & HOME	LIFT STATION WEED CONTROL	60-230	151.75
06/26	06/09/2026	43895	DALLAS GREEN FARM & HOME	WZ WEED CONTROL	60-380	199.97
06/26	06/09/2026	43896	DURK'S PLUMBING SUPPLY	FIELD DECODER	60-650	480.31
06/26	06/09/2026	43897	FABIAN VANCOTT	GENERAL LEGAL SERVICES - APRIL	50-420	1,529.00
06/26	06/09/2026	43898	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	367.59
06/26	06/09/2026	43899	GRAINGER	WALL FILE	60-570	13.48
06/26	06/09/2026	43899	GRAINGER	AS HW 121 AHU	60-425	376.48
06/26	06/09/2026	43900	HAZEN AND SAWYER	DEWATERING BLDG HVAC IMPROVEMENTS	90-390	5,712.50
06/26	06/09/2026	43901	HOME DEPOT CREDIT SERVICES	UW BISULFITE TANK PARTS	60-420	30.64
06/26	06/09/2026	43901	HOME DEPOT CREDIT SERVICES	CLEANERS	60-570	182.44
06/26	06/09/2026	43901	HOME DEPOT CREDIT SERVICES	ADMIN BLDG	60-420	106.54
06/26	06/09/2026	43901	HOME DEPOT CREDIT SERVICES	SECONDARY CLARIFIER DRILL BITS	60-262	40.35
06/26	06/09/2026	43901	HOME DEPOT CREDIT SERVICES	CLEANERS	60-570	26.94
06/26	06/09/2026	43902	HONE PROPANE	FILL 3 PROPANE TANKS	60-500	59.13
06/26	06/09/2026	43903	INTERMOUNTAIN GOLF CARS SANDY	2026 UTILITY CART	60-630	8,990.00
06/26	06/09/2026	43904	INTERSTATE BILLING SERVICE, INC.	TRUCK INSPECTIONS	60-630	2,798.04
06/26	06/09/2026	43905	J SOLUTIONS, LLC	CLEAN AND CCTV OUTFALL LINES	60-210	16,779.07
06/26	06/09/2026	43905	J SOLUTIONS, LLC	CLEAN AND CCTV OUTFALL LINES	60-210	3,834.80
06/26	06/09/2026	43906	LES OLSON COMPANY	MPS SERVICE AND SUPPLY BILLING - APRIL	60-590	170.62
06/26	06/09/2026	43906	LES OLSON COMPANY	MICROSOFT OFFICE	60-590	573.14
06/26	06/09/2026	43906	LES OLSON COMPANY	BACK-UP SERVER LICENSE	60-590	240.00
06/26	06/09/2026	43906	LES OLSON COMPANY	MANAGED IT SERVICES - MAY	50-440	2,127.50
06/26	06/09/2026	43906	LES OLSON COMPANY	MAY PHONE SERVICE	50-340	455.13
06/26	06/09/2026	43907	LGG INDUSTRIAL, INC.	REPAIR HOSE	60-420	10.32
06/26	06/09/2026	43908	MOTION INDUSTRIES	ACTUATOR BLOWER REPLACEMENT	60-271	7,525.55
06/26	06/09/2026	43908	MOTION INDUSTRIES	GBT PUMP O-RINGS	60-345	41.33
06/26	06/09/2026	43909	MOUNTAINLAND SUPPLY COMPANY	COLLECTIONS BATTERY PACKS	60-230	448.20
06/26	06/09/2026	43910	OGDEN TRANSFER STATION	MAY GRIT DISPOSAL	60-360	5,584.50
06/26	06/09/2026	43911	O'REILLY AUTOMOTIVE, INC	LOADER DEF BLUE	60-630	119.94
06/26	06/09/2026	43912	OWEN EQUIPMENT	VAC TRUCK TUBE	60-630	302.67
06/26	06/09/2026	43913	PITNEY BOWES INC.	POSTAGE	60-580	300.00
06/26	06/09/2026	43913	PITNEY BOWES INC.	POSTAGE METER	60-580	196.98
06/26	06/09/2026	43914	POLYDYNE, INC	4 TOTES FLOSPERCE	60-450	20,775.04
06/26	06/09/2026	43914	POLYDYNE, INC	4 TOTES POLYMER	60-460	17,425.72

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Check Amount
06/26	06/09/2026	43915	RADWELL INTERNATIONAL, LLC	30TH ST RTU	60-220	134.74
06/26	06/09/2026	43916	RMEC ENVIRONMENTAL, INC.	SAFETY AD HEALTH CONSULTING	50-440	1,085.49
06/26	06/09/2026	43917	ROCKY MOUNTAIN POWER	MAY 2618 W PIONEER RD	50-350	98,237.22
06/26	06/09/2026	43917	ROCKY MOUNTAIN POWER	MAY 1590 W 400 N	50-350	23.41
06/26	06/09/2026	43917	ROCKY MOUNTAIN POWER	MAY 400 W 30TH ST	50-350	3,497.61
06/26	06/09/2026	43918	ROYCE INDUSTRIES	HW PRESSURE WASHER	90-250	17,954.00
06/26	06/09/2026	43919	SKM, INC.	SCADA UPGRADES	90-430	9,788.75
06/26	06/09/2026	43920	STREAMLINE	WEBSITE HOSTING AND COMPLIANCE	50-440	440.16
06/26	06/09/2026	43921	TAYLOR WEST WEBER WATER	MAY WATER SERVICE	60-230	43.55
06/26	06/09/2026	43922	UTAH STATE TAX COMMISSION	monthly state tax/h State Withholding Tax Pay	22400	5,534.61
06/26	06/09/2026	43922	UTAH STATE TAX COMMISSION	monthly state tax/h State Withholding Tax Pay	22400	5,652.94
06/26	06/09/2026	43923	VANGUARD CLEANING SYSTEMS	JUNE MONTHLY SERVICE	60-420	555.00
06/26	06/09/2026	43924	ZIONS FIRST NATIONAL BANK	JUNE MONTHLY BOND PAYMENT	14300	781,422.80
06/26	06/09/2026	43924	ZIONS FIRST NATIONAL BANK	JUNE MONTHLY BOND PAYMENT	14320	276,629.16
06/26	06/09/2026	43924	ZIONS FIRST NATIONAL BANK	JUNE MONTHLY BOND PAYMENT	28300	781,422.80-
06/26	06/09/2026	43924	ZIONS FIRST NATIONAL BANK	JUNE MONTHLY BOND PAYMENT	28540	276,629.16-
06/26	06/09/2026	43924	ZIONS FIRST NATIONAL BANK	JUNE MONTHLY BOND PAYMENT	29800	1,058,051.96
06/26	06/16/2026	43925	ABEL PUMPS, LP	10 MEMBRANE DIAPHRAGMS	60-345	16,889.35
06/26	06/16/2026	43926	AIRGAS USA, LLC	WELDING TANKS	60-570	37.80
06/26	06/16/2026	43927	AMAZON CAPITAL SERVICES	DISPOSABLE GLOVES	60-570	392.56
06/26	06/16/2026	43927	AMAZON CAPITAL SERVICES	GBT PRESSURE WASHER SWITCH	60-345	19.98
06/26	06/16/2026	43927	AMAZON CAPITAL SERVICES	ADMIN KEYBOARD AND MOUSE	60-590	45.49
06/26	06/16/2026	43928	BATTERIES PLUS	PLC BATTERIES	60-420	8,596.75
06/26	06/16/2026	43929	BONA VISTA WATER	BILLING FEES - 533 CUSTOMERS	50-450	1,039.35
06/26	06/16/2026	43929	BONA VISTA WATER	MAY WATER SERVICE	50-310	1,914.32
06/26	06/16/2026	43929	BONA VISTA WATER	MAY STORM WATER	50-480	3,065.00
06/26	06/16/2026	43929	BONA VISTA WATER	MAY HOUSE RENTAL	85-460	113.66
06/26	06/16/2026	43930	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	1,100.00
06/26	06/16/2026	43930	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	1,165.00
06/26	06/16/2026	43930	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	318.00
06/26	06/16/2026	43930	CHEMTECH-FORD, LLC	PLANT	50-520	21.00
06/26	06/16/2026	43930	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	1,100.00
06/26	06/16/2026	43930	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	2,247.00
06/26	06/16/2026	43931	CINTAS	CLEANING SERVICE	50-370	281.49
06/26	06/16/2026	43931	CINTAS	CLOTHING SERVICE	40-530	341.74
06/26	06/16/2026	43931	CINTAS	CLEANING SERVICE	50-370	281.49
06/26	06/16/2026	43931	CINTAS	CLOTHING SERVICE	40-530	304.63
06/26	06/16/2026	43932	CMT ENGINEERING LABORATORIES	PHASE 2 BIOREACTORS CONCRETE TESTI	90-310	527.50
06/26	06/16/2026	43933	CODALE ELECTRIC SUPPLY	SPLITTER BOX 1 POWER	60-410	792.62
06/26	06/16/2026	43933	CODALE ELECTRIC SUPPLY	SPLITTER BOX 1 POWER	60-410	430.62
06/26	06/16/2026	43933	CODALE ELECTRIC SUPPLY	ADD GBT POWER WASHER SWITCH	60-410	887.60
06/26	06/16/2026	43934	CONSOLIDATED ELECTRICAL DIST.	SPLITTER BOX 1 POWER	60-410	659.34
06/26	06/16/2026	43935	CULLIGAN	LAB SUPPLIES	60-430	168.00
06/26	06/16/2026	43936	DURK'S PLUMBING SUPPLY	SPRINKLER REPAIRS	60-650	449.55
06/26	06/16/2026	43936	DURK'S PLUMBING SUPPLY	HYPOCHLORITE FILL LINE	60-420	236.40
06/26	06/16/2026	43936	DURK'S PLUMBING SUPPLY	HW NEW VALVES	60-245	19.24
06/26	06/16/2026	43937	ECONO WASTE INC	TRASH REMOVAL SERVICE	50-360	258.00
06/26	06/16/2026	43938	ENBRIDGE GAS	MAY NATURAL GAS	50-320	13,001.71
06/26	06/16/2026	43939	FERRELLGAS	562.90 GALLONS PROPANE	60-500	1,347.47
06/26	06/16/2026	43939	FERRELLGAS	30TH ST TANK RENTAL	60-500	12.00
06/26	06/16/2026	43939	FERRELLGAS	30TH ST TANK RENTAL	60-500	12.00
06/26	06/16/2026	43939	FERRELLGAS	WZ TANK RENTAL	60-380	12.00
06/26	06/16/2026	43940	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	611.85
06/26	06/16/2026	43940	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	752.50
06/26	06/16/2026	43940	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	276.78
06/26	06/16/2026	43941	FRONTIER PRECISION, INC	LAB SUPPLIES	60-430	1,297.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Check Amount
06/26	06/16/2026	43942	GOBLE SAMPSON ASSOC.	VAUGHN PUMP OIL SIPHONING KITS	60-274	5,784.94
06/26	06/16/2026	43943	HACH COMPANY	LAB SUPPLIES	60-430	1,207.40
06/26	06/16/2026	43944	IDEXX DISTRIBUTION, INC.	LAB SUPPLIES	60-430	1,268.35
06/26	06/16/2026	43945	KIMBALL MIDWEST	ZIP TIE DISPENSER	60-570	187.17
06/26	06/16/2026	43946	LGG INDUSTRIAL, INC.	DW PRESSURE WASHER HOSE	60-340	218.24
06/26	06/16/2026	43947	LINCOLN FINANCIAL GROUP	JUNE LTD PREMIUM	24800	2,650.82
06/26	06/16/2026	43948	NATIONAL BATTERY SALES	JUNK CORE	60-630	162.00-
06/26	06/16/2026	43948	NATIONAL BATTERY SALES	OLD VAC TRUCK BATTERY	60-630	322.62
06/26	06/16/2026	43949	NORCO, INC. - LB 413124	WELDING TANKS	60-570	27.26
06/26	06/16/2026	43950	ODP BUSINESS SOLUTIONS, LLC	REPORT COVERS	60-580	37.10
06/26	06/16/2026	43951	O'REILLY AUTOMOTIVE, INC	UTILITY CART TOGGLE SWITCH	60-630	14.99
06/26	06/16/2026	43952	PEHP	LIFE INSURANCE	24200	1,168.81
06/26	06/16/2026	43952	PEHP	MEDICAL INSURANCE	24300	68,541.69
06/26	06/16/2026	43953	Public Employees Health Prog.	125 CAFETERIA Cafeteria - 125 Medical Pay	24400	1,651.90
06/26	06/16/2026	43954	RHINEHART OIL CO., LLC	IN-074561-26 CREDIT	60-490	18.00-
06/26	06/16/2026	43954	RHINEHART OIL CO., LLC	1,014 GALLONS DIESEL FRONT TANK	60-480	5,547.68
06/26	06/16/2026	43955	ROCKY MOUNTAIN POWER	MAY 2200 S 5100 W	50-350	1,259.32
06/26	06/16/2026	43956	SAM'S CLUB	MISC OFFICE SUPPLIES	60-580	181.47
06/26	06/16/2026	43956	SAM'S CLUB	BENEFITS FAIR	40-550	53.47
06/26	06/16/2026	43956	SAM'S CLUB	BOARD MEETING	40-550	74.29
06/26	06/16/2026	43956	SAM'S CLUB	BOARD MEETING	40-550	162.46
06/26	06/16/2026	43956	SAM'S CLUB	MISC OFFICE SUPPLIES	60-580	65.23
06/26	06/16/2026	43957	STREAMLINE	ADA DOC ACCESS	60-590	50.00
06/26	06/16/2026	43958	US Air Conditioning Distributors	LAB CHILLER	60-425	105.80
06/26	06/16/2026	43958	US Air Conditioning Distributors	LAB CHILLER	60-425	1.59
06/26	06/16/2026	43959	US BANK	DATA STORAGE - WILSON	60-590	.99
06/26	06/16/2026	43959	US BANK	LABORATORY SHIPPING	60-580	302.79
06/26	06/16/2026	43959	US BANK	LABORATORY SHIPPING	60-580	23.17
06/26	06/16/2026	43959	US BANK	SHRM MEMBERSHIP - CAMILLE	40-520	449.00
06/26	06/16/2026	43959	US BANK	DATA STORAGE - DIXON	60-590	.99
06/26	06/16/2026	43959	US BANK	BOARD CHAIR UPDATE	40-550	78.11
06/26	06/16/2026	43959	US BANK	WEAU LEADERSHIP TRAINING - DIXON & WI	40-510	1,000.00
06/26	06/16/2026	43959	US BANK	REGION 8 CONF PARKING - NELSON	40-510	51.00
06/26	06/16/2026	43959	US BANK	REGION 8 CONF LODGING - NELSON	40-510	567.72
06/26	06/16/2026	43959	US BANK	WEDGE ANCHORS	60-420	80.28
06/26	06/16/2026	43959	US BANK	UW BLDG TANK VALVES	60-395	148.79
06/26	06/16/2026	43959	US BANK	BREAKER SHIPPING	60-410	325.11
06/26	06/16/2026	43959	US BANK	ELECTRICAL TRUCK HOLE CUTTER	60-410	73.13
06/26	06/16/2026	43959	US BANK	SAFETY GLASSES	60-550	42.74
06/26	06/16/2026	43959	US BANK	ELECTRICAL TRUCK DRILL BITS	60-410	40.97
06/26	06/16/2026	43959	US BANK	WADERS	60-570	171.90
06/26	06/16/2026	43959	US BANK	GBT POLYMER REPAIR	60-345	196.23
06/26	06/16/2026	43959	US BANK	HW ICE	60-245	103.50
06/26	06/16/2026	43959	US BANK	LEPC TRAINING	60-580	74.23
06/26	06/16/2026	43959	US BANK	EMPLOYEE BACKGROUND CHECK	60-550	1.00
06/26	06/16/2026	43959	US BANK	EMPLOYEE BACKGROUND CHECK	60-550	34.99
06/26	06/16/2026	43959	US BANK	LEPC TRAINING	60-580	41.44
06/26	06/16/2026	43959	US BANK	SAMPLES SHIPPING	60-580	24.07
06/26	06/16/2026	43959	US BANK	BENEFITS OPEN ENROLLMENT	40-550	378.94
06/26	06/16/2026	43959	US BANK	JOB ADVERTISEMENT - OPERATOR	50-440	197.32
06/26	06/16/2026	43959	US BANK	EMPLOYEE APPRECIATION	40-550	62.73
06/26	06/16/2026	43959	US BANK	ESRI GIS SOFTWARE LICENSE	60-590	125.00
06/26	06/22/2026	43960	AMAZON CAPITAL SERVICES	TORO SEAT	60-650	67.99
06/26	06/22/2026	43960	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	60-580	44.58
06/26	06/22/2026	43961	BROYHILL EQUIPMENT LLC	BROWN BEAR BLADE	60-630	1,171.22
06/26	06/22/2026	43962	C. H. SPENCER AND COMPANY	GOULDS PUMP REPAIR	60-335	5,850.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Check Amount
06/26	06/22/2026	43963	INTERMOUNTAIN HEALTH	EMPLOYEE WORKERS COMP	40-230	287.59
06/26	06/22/2026	43963	INTERMOUNTAIN HEALTH	EMPLOYEE DRUG SCREENS	60-550	102.00
06/26	06/22/2026	43964	LINCOLN FINANCIAL GROUP	JUNE AND JULY STD INSURANCE	24800	463.24
06/26	06/22/2026	43965	O'REILLY AUTOMOTIVE, INC	OLD VAC TRUCK SIGNS	60-570	31.96
06/26	06/22/2026	43966	PETTY CASH	CDL DLD EXAM - MAGALLANES	40-510	79.00
06/26	06/22/2026	43967	UTAH LOCAL GOVERNMENTS TRUST	ANNUAL WORKERS COMP PREMIUM	11430	25,240.94
06/26	06/22/2026	43967	UTAH LOCAL GOVERNMENTS TRUST	MC1569447 AUTO CREDIT MEMO	50-400	56.46-
06/26	06/22/2026	43967	UTAH LOCAL GOVERNMENTS TRUST	MC1569448 AUTO CREDIT MEMO	50-400	130.31-
06/26	06/25/2026	43968	AMAZON CAPITAL SERVICES	SHAWNS OFFICE MARKERS	60-580	8.97
06/26	06/25/2026	43968	AMAZON CAPITAL SERVICES	CHLORINE CONTACT CHAMBERS NET	60-570	215.92
06/26	06/25/2026	43968	AMAZON CAPITAL SERVICES	PUMP SHAFT ALIGNMENT TOOL	60-570	2,950.00
06/26	06/25/2026	43969	AMES CONSTRUCTION	1900 W PIPELINE UPGRADE	90-400	1,025,601.14
06/26	06/25/2026	43970	ANALYTICAL SERVICES, INC	BIOSOLIDS TESTING	60-350	1,470.00
06/26	06/25/2026	43971	BANK OF UTAH	DEWATERING HVAC REPLACEMENT	90-390	12,149.45
06/26	06/25/2026	43971	BANK OF UTAH	BANK OF UTAH	90-310	22,738.63
06/26	06/25/2026	43971	BANK OF UTAH	1900 W PIPELINE UPGRADE	90-400	53,979.02
06/26	06/25/2026	43972	BDI - SLC (PNEUMATREK)	DW PRESS #1, 2 GEAR BOX	60-340	7,763.78
06/26	06/25/2026	43973	BOWEN COLLINS & ASSOCIATES	1900 W PIPELINE UPGRADE	90-400	39,396.52
06/26	06/25/2026	43974	CAL Ranch Stores	GROUNDS WEED SPRAYER	60-650	496.93
06/26	06/25/2026	43975	CASELLE, INC.	ADDITIONAL USER LICENSE	50-440	450.00
06/26	06/25/2026	43976	CHEMTECH-FORD, LLC	PLANT	50-520	21.00
06/26	06/25/2026	43976	CHEMTECH-FORD, LLC	PLANT	50-520	610.00
06/26	06/25/2026	43976	CHEMTECH-FORD, LLC	PLANT	50-520	920.00
06/26	06/25/2026	43976	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	348.00
06/26	06/25/2026	43976	CHEMTECH-FORD, LLC	PLANT	50-520	318.00
06/26	06/25/2026	43976	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	1,364.00
06/26	06/25/2026	43977	CINTAS	CLEANING SERVICE	50-370	281.49
06/26	06/25/2026	43977	CINTAS	CLOTHING SERVICE	40-530	249.79
06/26	06/25/2026	43978	DURK'S PLUMBING SUPPLY	GROUNDS SUPPLIES	60-650	1,124.70
06/26	06/25/2026	43979	ELECTRO POWER UTAH LLC	PLC CABINET FILTERS	60-410	907.30
06/26	06/25/2026	43980	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	42.68
06/26	06/25/2026	43980	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	92.00
06/26	06/25/2026	43981	GERBER CONSTRUCTION INC.	PHASE 2 EXPANSION & UV DISINFECTION	90-310	432,033.83
06/26	06/25/2026	43982	GRAINGER	T-CHLOR TANK PLUMBING	60-420	139.68
06/26	06/25/2026	43982	GRAINGER	HOSE ADAPTER	60-570	52.04
06/26	06/25/2026	43982	GRAINGER	UV COVER PROJECT	60-275	128.37
06/26	06/25/2026	43982	GRAINGER	PFAS TESTING	50-520	83.20
06/26	06/25/2026	43982	GRAINGER	LAB FOAM SANITIZER	60-430	147.34
06/26	06/25/2026	43982	GRAINGER	FLEXIBLE DRILL BIT HVAC	60-570	33.65
06/26	06/25/2026	43983	HACH COMPANY	AB PROBE SENSOR CAP	60-272	348.68
06/26	06/25/2026	43983	HACH COMPANY	AB PROBE SENSOR CAP	60-272	3,835.48
06/26	06/25/2026	43983	HACH COMPANY	LAB SUPPLIES	60-430	201.48
06/26	06/25/2026	43984	JERRY'S PLUMBING SPECIALTIES	T-CHLOR TANK PLUMBING	60-420	218.04
06/26	06/25/2026	43984	JERRY'S PLUMBING SPECIALTIES	T-CHLOR TANK PLUMBING	60-420	108.66
06/26	06/25/2026	43985	KIMBALL MIDWEST	SHOP SUPPLIES	60-570	151.32
06/26	06/25/2026	43986	MOUNTAINLAND SUPPLY COMPANY	T-CHLOR TANK CONERSION	60-420	419.27
06/26	06/25/2026	43987	OGDEN CITY UTILITIES	30TH ST PS WATER SERVICE - MAY	50-330	291.29
06/26	06/25/2026	43988	Public Employees Health Prog.	125 CAFETERIA Cafeteria - 125 Medical Pay	24400	1,651.90
06/26	06/25/2026	43989	ROCKY MOUNTAIN POWER	MAY 200 S 3200 W	50-350	3,339.68
06/26	06/25/2026	43989	ROCKY MOUNTAIN POWER	MAY 2700 N 2600 W	50-350	490.93
06/26	06/25/2026	43990	ROYCE INDUSTRIES	HW POWER WASHER	60-245	1,362.81
06/26	06/25/2026	43991	ROSD	DW EI ROOM BLOWER MOTOR	60-425	160.71
06/26	06/25/2026	43992	UTAH STATE TAX COMMISSION	monthly state tax/h State Withholding Tax Pay	22400	5,833.65
06/26	06/25/2026	43992	UTAH STATE TAX COMMISSION	monthly state tax/h State Withholding Tax Pay	22400	5,649.74
06/26	06/25/2026	43993	VANCON, INC.	DEWATERING BLDG HVAC REPLACEMENT	90-390	230,839.55
06/26	06/25/2026	43994	VERIZON WIRELESS	MAY AIRCARD AND TABLET	60-210	40.01

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Check Amount
06/26	06/25/2026	43994	VERIZON WIRELESS	MAY LMSA	60-380	40.01
06/26	06/25/2026	43994	VERIZON WIRELESS	MAY PUMP STATION AND SCADA	60-210	325.77
06/26	06/25/2026	43995	WESTERN BASIN LAND & LIVESTOCK	660 TONS OF BIOSOLIDS DISPOSAL	60-350	6,373.60
06/26	06/30/2026	43996	AMAZON CAPITAL SERVICES	TIRE REPAIR KIT	60-630	18.98
06/26	06/30/2026	43996	AMAZON CAPITAL SERVICES	TF INFLUENT PUMPS PRV	60-250	205.85
06/26	06/30/2026	43996	AMAZON CAPITAL SERVICES	WINDOW CLEANING SUPPLIES	60-570	257.48
06/26	06/30/2026	43996	AMAZON CAPITAL SERVICES	COLLECTIONS TOOLS	60-230	216.42
06/26	06/30/2026	43997	AT&T MOBILITY	JUNE CELL PHONE SERVICE	50-340	1,502.14
06/26	06/30/2026	43998	CIVICPLUS LLC	ADA DOC ACCESS	60-590	50.00
06/26	06/30/2026	43999	CODALE ELECTRIC SUPPLY	GBT PRESSURE WASHER UNNISTRUT	60-345	138.31
06/26	06/30/2026	44000	COMCAST	JUNE PHONE SERVICE	50-340	450.14
06/26	06/30/2026	44000	COMCAST	MAY AND JUNE PHONE SERVICE	50-340	2,179.40
06/26	06/30/2026	44001	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	90.48
06/26	06/30/2026	44002	GRAINGER	HW PUMP VALVES	60-245	441.12
06/26	06/30/2026	44003	GREAT WESTERN SUPPLY, INC.	GBT PRESSURE WASHER CLAMPS	60-345	68.05
06/26	06/30/2026	44004	IDEXX DISTRIBUTION, INC.	LAB SUPPLIES	60-430	2,029.46
06/26	06/30/2026	44004	IDEXX DISTRIBUTION, INC.	LAB SUPPLIES	60-430	913.92
06/26	06/30/2026	44005	JWC ENVIRONMENTAL, LLC	2 TF DIGESTER GRINDERS	90-250	28,148.72
06/26	06/30/2026	44006	LES OLSON COMPANY	MPS SERVICE AND SUPPLY BILLING	60-590	117.67
06/26	06/30/2026	44007	PILOT THOMAS	3,910 GALLONS DIESEL NORTH BACK TANK	60-480	15,461.34
06/26	06/30/2026	44008	POLYDYNE, INC	5 TOTES OF POLYMER	60-460	21,782.15
06/26	06/30/2026	44008	POLYDYNE, INC	4 TOTES FLOSPERSE	60-450	20,775.04
06/26	06/30/2026	44009	ROCKY MOUNTAIN POWER	JUNE 2618 W PIONEER RD	50-350	112,088.01
06/26	06/30/2026	44009	ROCKY MOUNTAIN POWER	JUNE 1590 W 400 N	50-350	23.55
06/26	06/30/2026	44009	ROCKY MOUNTAIN POWER	JUNE 400 W 30TH ST	50-350	2,330.68
06/26	06/30/2026	44010	RSD	DW A/C SYSTEM REFRIGERANT	60-425	225.00
06/26	06/30/2026	44011	UNIVAR SOLUTIONS	2 TOTES SODIUM HYPOCHLORITE	60-440	2,961.89
06/26	06/30/2026	44011	UNIVAR SOLUTIONS	2 TOTES SODIUM HYPOCHLORITE	60-440	2,961.89
06/26	06/30/2026	44012	XYLEM WATER SOLUTIONS USA, INC.	FW#1 PUMP REPAIR	60-235	788.00
06/26	06/30/2026	44012	XYLEM WATER SOLUTIONS USA, INC.	FW#1 PUMP REPAIR	60-235	7,963.00
Grand Totals:						<u>3,673,604.98</u>

Report Criteria:
 Report type: GL detail

AGENDA ITEM #3

Consideration of Purchases,
Capital Projects, and Expenditures

Memo

To: Board of Trustees
From: Kevin Hall
Date: July 8, 2026
Subject: Consideration of Surplus Property

Below is a list of surplus items for requiring Board approval. The vehicles listed either have already been replaced or will be replaced. The chlorine equipment is no longer needed because of the construction of the UV disinfection process. Please consider a motion to **declare the listed items as surplus and approve District staff to sell the items in a commercially reasonable manner as described.**

Property Description	Disposal or Sale Plan
2016 ¾-ton Chevy truck with flat bed	Sold for \$28,000
2023 Chevy ½ Ton Truck	Will sell or trade-in for more than Kelly Blue Book Value (currently >\$34,700).
2024 Toyota Tacoma	Will sell or trade-in for more than Kelly Blue Book Value (currently >\$30,500).
2024 Toyota Tacoma	Will sell or trade-in for more than Kelly Blue Book Value (currently >\$30,500).
1997 Vac Truck on Ford Chassis	Will sell at comparable value considering age of truck chassis.
Various chlorination valves and equipment including PRV and Hoses	We will sell based on comparable values to rebuild cost or new equipment devalued for age and use.

Memo

To: Board of Trustees
From: Kevin Hall
Date: July 8, 2026
Subject: Review of Surplus Property Disposals

The following is a list of surplus property that were disposed by sale, after previously declared surplus. These items were sold because they had been replaced and were no longer needed.

Surplus Equipment	Disposal Consideration
Six utility carts	Sold for between \$400 and \$1,800. Sale price was dependent on age and condition.
2016 ¾-ton Chevy truck with toolbox	Sold for \$29,500
Flatbed Trailer	Sold for \$500
Used refrigerator	Sold for \$75
Twelve cell phones made obsolete when service provider issued new phones. Additional phones were sold back to the provider for the same price realized as a credit.	Sold for \$210 each

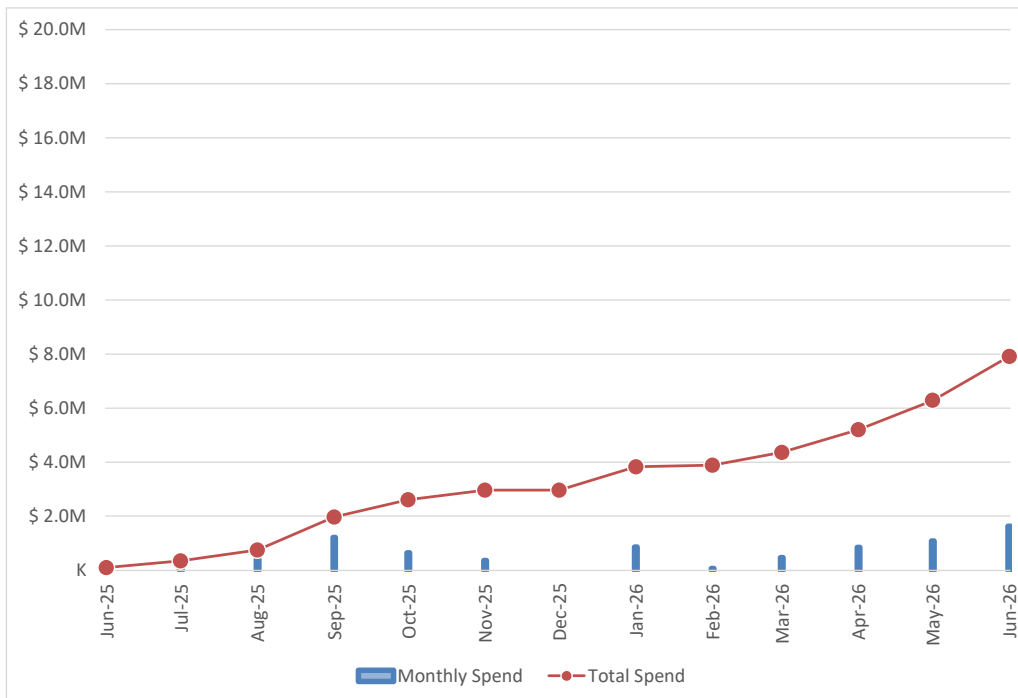
AGENDA ITEM #4

Project Updates of Major Capital Projects

CWSID CONSTRUCTION PROJECT UPDATE JULY 2026 INVOICE PERIOD JUNE 2026

AMES CONSTRUCTION 1900 W PIPELINE UPGRADE

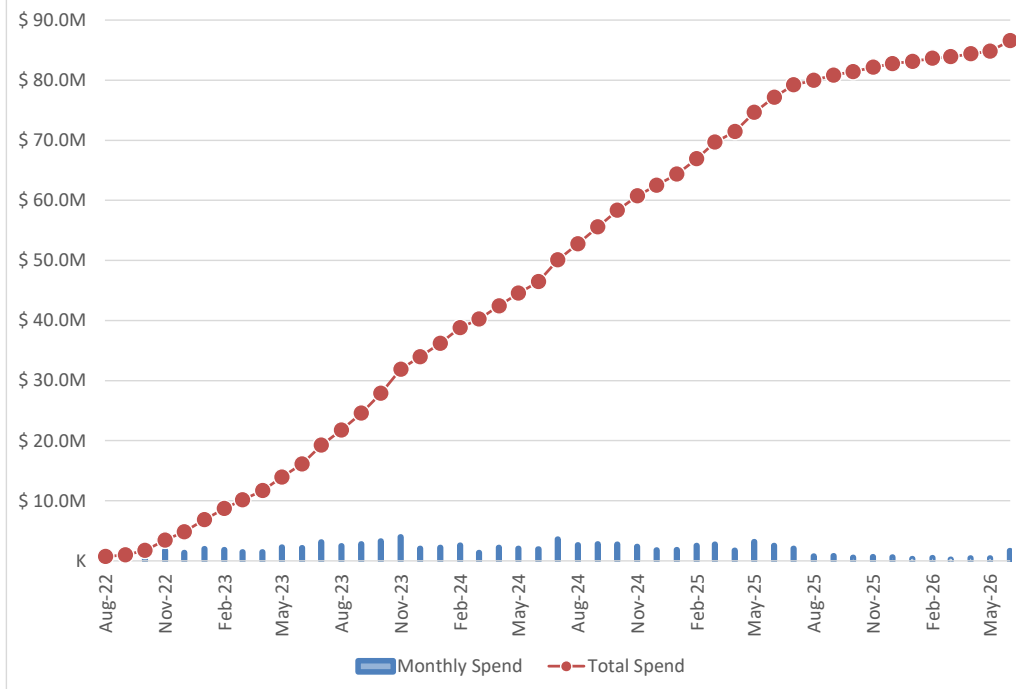
DESCRIPTION	TO DATE
CONTRACT AMOUNT	\$ 23,045,675.56
EARNINGS FOR THIS PERIOD	\$ 1,631,990.77
PERCENT COMPLETE	34.35%
TOTAL EARNED	\$ 7,915,730.28
ESTIMATED COMPLETION DATE	FALL 2027



CWSID CONSTRUCTION PROJECT UPDATE JULY 2026 INVOICE PERIOD JUNE 2026

GERBER CONSTRUCTION PHASE 2 EXPANSION & UV DISINFECTION

DESCRIPTION	TO DATE
CONTRACT AMOUNT	\$ 88,599,747.00
EARNINGS FOR THIS PERIOD	\$ 1,715,462.33
PERCENT COMPLETE	97.67%
TOTAL EARNED	\$ 86,535,811.24
ESTIMATED COMPLETION DATE	LATE SUMMER 2026



CWSID CONSTRUCTION PROJECT UPDATE JULY 2026 INVOICE PERIOD JUNE 2026

VANCON DEWATERING HVAC REPLACEMENT

DESCRIPTION	TO DATE
CONTRACT AMOUNT	\$ 5,967,000.00
EARNINGS FOR THIS PERIOD	\$ 124,064.00
PERCENT COMPLETE	84.50%
TOTAL EARNED	\$ 5,041,825.72
ESTIMATED COMPLETION DATE	LATE SUMMER 2026

