

MINUTES OF THE MEETING OF THE TRUSTEES
OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT (CWSID)
HELD MONDAY, AUGUST 17, 2026, AT 5:00 PM, AT THE DISTRICT OFFICE
LOCATED AT 2618 WEST PIONEER ROAD, MARRIOTT-SLATERVILLE, UTAH.

Trustees Present: Mark Allen, Ryan Barker, Sheri Bingham, Bob Blind, Gage Froerer, Steve Gibson, Braden Mitchell, Ben Nadolski, Russ Porter, Ken Richey, Roger Shuman, and Les Syme.

Trustees Excused: Rich Hyer, Rod Westbroek, and Rob Vanderwood

Others Present: Kevin Hall, Camille Cook, James Dixon, Mark Anderson, Shawn Wilson, Paige Spencer, Clay Marriott, Ryan Bench (Carollo Engineers) Brent Packer (Bowen Collins & Associates), Chris Thunhorst, and Jason Broome (Hazen).

Call to Order

Chairman Allen called the meeting to order at 5:00 p.m.

The pledge of allegiance was led by Trustee Richey.

The invocation was offered by Trustee Porter.

Public Comment

There were no public comments.

Minutes of July 13, 2026, Board Meeting Approval

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

That the July 13, 2026, Board meeting minutes be approved as presented.

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

Ratification of Vouchers

Ms. Cook reminded the Trustees about vouchers that previously were approved by the Board prior to payment, and recommended ratification of the July 2026 Check Register, which is an itemized list of all payments made by the District during July, in the total amount of \$7,473,463.06.

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

That the July 2026 Check Register be ratified and approved as presented in the total amount of \$7,473,463.06.

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

Project Updates of Major Capital Projects

James Dixon updated the Trustees regarding Ames Construction's work on the 1900 West Pipeline Upgrade Project. Ames Construction is preparing for a pause in the work and is expected to submit a new plan for dealing with the dewatering issues that have been encountered.

Mr. Dixon reported that Gerber Construction's work on the Phase 2 Expansion & Ultraviolet (UV) Disinfection Project is moving forward as planned and that the VanCon Dewatering HVAC Replacement Project is nearing completion.

Chairman Allen asked if Ames has requested a change in the completion date due to dewatering issues. Mr. Dixon responded that Ames has not requested more time. Trustee Gibson asked about possible change orders from Ames to cover dewatering costs. Mr. Dixon stated that Central Weber has not approved any additional costs due to the dewatering issues. Trustee Syme asked about the Change Order that previously was approved by the Board and how it is being tracked. Mr. Dixon stated that payments are contingent upon the work Ames completes.

Certification of Annexation/Withdrawal Petitions

Kevin Hall presented one Annexation Petition for certification by the Board. The owner of a 40-acre development in unincorporated Weber County known as "Martini Legacy" petitioned for annexation into the District. The Annexation Petition was received by Central Weber last Friday, which is why the details were not included in the original Board packet. CWSID staff has verified that the petitioner owns the development and the Petition is in order.

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

That the Martini Legacy Annexation Petition be certified.

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

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 discussed a planned open house for the completion of the Phase 2 Expansion and Ultraviolet Disinfection Project.

Mr. Hall advised the Trustees that a Long-Range Planning Committee meeting is needed. He will contact the Committee members and schedule a meeting date.

Attorney.

Mr. 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 Nadolsaki and seconded by Trustee Mitchell as follows:

That the Board meeting be adjourned.

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

Chairman Allen declared the meeting to be adjourned at 5:17 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District on the 21st day of September, 2026.

Mark C. Allen, Chairman

ATTEST:

Camille Cook, Clerk