

MINUTES OF THE MEETING OF THE TRUSTEES
OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT (CWSID)
HELD MONDAY, AUGUST 18, 2025 AT 5:30 PM, AT THE DISTRICT OFFICE
LOCATED AT 2618 WEST PIONEER ROAD, MARRIOTT-SLATERVILLE, UTAH.

Trustees Present: Neal Berube, Bart Blair, Sheri Bingham, Bob Blind, Leonard Call, Gage Froerer, Rich Hyer, Ben Nadolski, Russ Porter, Michelle Tait, Rob Vanderwood, Scott VanLeeuwen, and Rod Westbroek.

Trustees Excused: Mark Allen and Braden Mitchell.

Others Present: Kevin Hall, Camille Cook, James Dixon, Shawn Wilson, and Ryan Bench (Carollo Engineers).

Call to Order

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

The pledge of allegiance was led by Trustee Blair.

The invocation was offered by Trustee Tait.

Public Comment

There were no public comments.

Minutes of July 14, 2025 Board Meeting Approval

None of the Trustees having any corrections or additions for the minutes, it was moved by Trustee Froerer and seconded by Trustee Westbroek as follows:

That the July 14, 2025 Board meeting minutes be approved as presented.

The motion carried by the affirmative vote of Trustees Berube, Blair, Bingham, Blind, Call, Froerer, Hyer, Nadolski, Tait, Vanderwood, VanLeeuwen, 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 July 2025 Check Register, which is an itemized list of all payments made by the District during July, in the total amount of \$7,645,073.36.

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

That the July 2025 Check Register be ratified and approved as presented in the total amount of \$7,645,073.36.

The motion carried by the affirmative vote of Trustees Berube, Blair, Bingham, Blind, Call, Froerer, Hyer, Nadolski, Tait, Vanderwood, VanLeeuwen, and Westbroek.

Project Updates of Major Capital Projects

James Dixon reported that work on the 1900 West Pipeline Upgrade Project is beginning. He explained that the utility relocation work was taking longer than planned due to permitting and the project completion date is expected to be extended.

Mr. Dixon presented financial and construction updates on the Phase 2 Expansion and UV (ultraviolet light) Disinfection Project that is being undertaken by Gerber Construction. The Project is moving forward on schedule and completion is still expected to be in the late spring of 2026. Testing of the UV component is expected to begin soon. The equipment manufacturers have been reviewing the UV components. District staff is happy with the quality of the work that has been completed and is excited to be closer to having UV disinfection. Vice Chairman Hyer asked if the District will host an open house and tour of the new facilities when construction is completed. Mr. Dixon responded that District staff members have discussed hosting an open house.

Mr. Dixon reported that work is continuing on the Dewatering HVAC Replacement Project. VanCon has completed the painting and duct work. The contractor is currently waiting for the air handler unit equipment to be delivered, after which the installation and electrical work can begin. The estimated completion date is the spring of 2026.

Certification of Annexation/Withdrawal Petitions

There were no Petitions to be certified by the Board.

Consideration of Annexation Approvals (Resolution 2025-14 The Church of Jesus Christ of Latter-Day Saints Annexation)

Trusted Porter arrived.

Mr. Hall presented the following annexation approval Resolution for consideration by the Board:

Resolution 2025-14 for The Church of Jesus Christ of Latter-Day Saints, a 3.14-acre parcel in unincorporated Weber County on which a church is to be built.

It was moved by Trustee Berube and seconded by Trustee Vanderwood as follows:

That Resolution 2025-14 be adopted, thereby approving the annexation of The Church of Jesus Christ of Latter-Day Saints property.

The motion carried, using a roll call vote, with Trustees Berube, Blair, Bingham, Blind, Call, Froerer, Hyer, Nadolski, Porter, Tait, Vanderwood, VanLeeuwen, and Westbroek each voting in the affirmative.

Possible Closed Meeting Concerning Pending & Threatened Litigation; Purchase 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 asked the Trustees to sign the Board Meeting Annual Training form certifying they have completed the required annual Open and Public Meetings Act training.

Attorney

Mark Anderson was not in attendance.

Other Business

None.

Adjournment

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

That the Board meeting be adjourned.

The motion carried by the affirmative vote of Trustees Berube, Blair, Bingham, Blind, Call, Froerer, Hyer, Nadolski, Porter, Tait, Vanderwood, VanLeeuwen, and Westbroek.

Vice Chairman Hyer declared the meeting to be adjourned at 5:40 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District on the 15th day of September, 2025.

Mark C. Allen, Chairman

ATTEST:

Camille Cook, Clerk