MINUTES OF THE MEETING OF THE TRUSTEES
OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT (CWSID)
HELD MONDAY, JULY 13, 2026, AT 5:00 PM, AT THE DISTRICT OFFICE
LOCATED AT 2618 WEST PIONEER ROAD, MARRIOTT-SLATERVILLE, UTAH.

Trustees Present: Mark Allen, Bob Blind, Gage Froerer, Steve Gibson, Rich Hyer, Braden Mitchell, Ken Richey, Roger Shuman, Rob Vanderwood, and Rod Westbroek.

Trustees Excused: Ryan Barker, Sheri Bingham, Ben Nadolski, Russ Porter, and Les Syme.

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

Call to Order

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

The pledge of allegiance was led by Trustee Hyer.

The invocation was offered by Trustee Mitchell.

Public Comment

There were no public comments.

Minutes of June 22, 2026, Board Meeting Approval

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

That the June 22, 2026, Board meeting minutes be approved as presented.

The motion carried by the affirmative vote of Trustees Allen, Blind, Gibson, Hyer, Mitchell, Vanderwood, and Westbroek.

Ratification of Vouchers

Trustee Shuman arrived.

Ms. Cook presented an overview of the expenditure ratification process for the benefit of the new Trustees. She reminded the Trustees about vouchers that previously were approved by the Board prior to payment, and recommended ratification of the June 2026 Check Register, which is an itemized list of all payments made by the District during June, in the total amount of $3,673,604.98.

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

That the June 2026 Check Register be ratified and approved as presented in the total amount of $3,673,604.98.

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

Consideration of Purchases, Capital Projects, and Expenditures

Trustees Froerer and Richey arrived.

a. Consideration of Surplus Property

Kevin Hall discussed the list of surplus vehicles and miscellaneous items requiring Board approval before they can be sold. He advised the Trustees that the listed vehicles either have already been replaced or soon will be replaced. The chlorine equipment is no longer needed due to the construction of the UV disinfection process. The sale of some of these items may take time because they occupy a special niche.

Mr. Hall asked the Trustees to consider a motion to declare the listed items to be surplus and authorize District staff to sell the items in a commercially reasonable manner.

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

> **That the listed items be declared to be surplus and that District staff be authorized to sell the items in a commercially reasonable manner.**

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

b. Review of Surplus Property Disposals

Mr. Hall reviewed a Memorandum from the Board meeting packet that listed surplus items that recently were sold as previously authorized by the Board.

Project Updates of Major Capital Projects

James Dixon 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. An open house will be scheduled in the future for the Phase 2 Expansion & Ultraviolet Disinfection Project.

Certification of Annexation/Withdrawal Petitions

There were no Petitions to be certified by the Board.

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 had no additional business to present.

Attorney

Mr. Anderson had no additional business to present.

Other Business

There was no other business to be considered by the Board.

Adjournment

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

> **That the Board meeting be adjourned.**

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

Chairman Allen declared the meeting to be adjourned at 5:11 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District on the 17th day of August 2026.

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Mark C. Allen, Chairman

ATTEST:

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Camille Cook, Clerk