

**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, February 23, 2026 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Vanderwood

Invocation – Trustee Westbroek

Public Comment

1. Minutes of January 26, 2026 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$2,498,864.40: Camille Cook
3. Project Updates of Major Capital Projects: James Dixon
4. Consideration of Purchases, Capital Projects, and Expenditures: James Dixon and BC&A
 - a. Consideration of Change Orders for 1900 West Pipeline Project Contract
5. Certification of Annexation/Withdrawal Petitions: Kevin Hall
6. Review of Municipal Wastewater Planning Program Annual Report: Kevin Hall
7. 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
8. General Manager: Kevin Hall
9. Attorney: Mark Anderson
10. Other Business
11. 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 January 26, 2026
Board Meeting Approval

MINUTES OF THE MEETING OF THE TRUSTEES
OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT (CWSID)
HELD MONDAY, JANUARY 26, 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, Russ Porter, Ken Richey, Roger Shuman, Les Syme, Rob Vanderwood, and Rod Westbroek.

Trustees Excused: Rich Hyer and Ben Nadolski.

Others Present: Kevin Hall, Camille Cook, James Dixon, Mark Anderson, Shawn Wilson, Paige Spencer, Ryan Bench (Carollo Engineers), Chris Williams (Elevantage Consulting), Vince Hamilton (Weber Basin Water Conservancy District), Jon Parry (Weber Basin Water Conservancy District), Shane McFarland (Weber Basin Water Conservancy District), Lyle Earl (Farr West City Planning Commission), and Lou Best (Farr West City Planning Commission).

Call to Order

Chairman Allen called the meeting to order at 5:01 p.m.

The pledge of allegiance was led by Trustee Mitchell.

The invocation was offered by Trustee Bingham.

Public Comment

There were no public comments.

Introduction and Oath of Office for New Board Members

Chairman Allen asked all of the Trustees to introduce themselves. Camille Cook, acting as the District Clerk, then administered the oath of office to Trustees Mark Allen, Steve Gibson, Braden Mitchell, Russ Porter, Roger Shuman, Les Syme, Rob Vanderwood, and Rod Westbroek.

Consideration of a Declaration of Midterm Vacancy

Ms. Cook advised the Board that District staff received a request from Ogden City to declare a midterm vacancy to fill the remaining term of Trustee Bart Blair through December 31, 2026 (in accordance with Utah Code § 17B-1-303(6)). Conditioned upon the midterm vacancy declaration, Ogden City appointed Ogden City Council Member Ken Richey to fill the vacancy. District staff recommended that the Board consider a motion declaring a midterm vacancy as requested.

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

That a midterm vacancy be declared as presented.

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

Oath of Office to New Board Member to Fill Midterm Vacancy

Ms. Cook swore Trustee Ken Richey into office.

Election of Board Chair and Vice-Chair

Chairman Allen advised the Board that, every two years, the Board Chair and Vice-Chair positions are up for election. Trustee Porter nominated Trustee Mark Allen as Chair and Trustee Rich Hyer as Vice Chair.

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

That the nominations for Board Chair and Vice-Chair be closed.

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

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

That the position of Board Chairman continue to be filled by Mark Allen and that the position of Vice-Chairman continue to be filled by Rich Hyer.

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

Review of Committee Assignments

Chairman Allen reviewed the committee assignment list and asked for comments and suggestions. He advised the Trustees that committee meetings are held at the District office, usually during the lunch hour, at various times during the year, depending on the committee.

Minutes of December 15, 2025 Board Meeting Approval

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

That the December 15, 2025, Board meeting minutes be approved as presented.

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

Ratification of Vouchers

Ms. Cook presented an overview of the 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 December 2025 Check Register, which is an itemized list of all payments made by the District during December, in the total amount of \$3,377,988.00.

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

That the December 2025 Check Register be ratified and approved as presented in the total amount of \$3,377,988.00.

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

Review of Marian Park Development

Kevin Hall introduced Chris Williams, who is working on a land development located immediately north of the CWSID sewage treatment plant. The District Board is not usually involved in the planning of individual developments, but Mr. Williams requested time to make a presentation to the Board because the development's location is so close to the District's sewage treatment plant.

Mr. Williams explained that the development includes approximately 93 acres located north of the District's drying beds. He is concerned about odor control and wants to minimize the effect of the sewer plant on the proposed development. The development will likely have a density of approximately six units to the acre consisting of cottages and small homes, at a total development cost of approximately \$200 million. All of the homes in the development are to be priced under \$600,000. There is to be a ten-acre park next to the river, with a buffer of trees and foliage to minimize the view of the District's drying beds. The design of the park is being worked on with the City.

Trustee Gibson stated that we are putting "lipstick on a pig". The sewer plant has been here for years, and these homes will be affected by its odors. Mr. Williams responded that they want to build quality homes, and they will include disclosure documents stating that each home is being built near a sewage treatment plant and there would be odors.

Trustee Shuman asked if the disclosure statement would include the entire housing development. Trustee Syme stated that the stench will come back to the cities and the plant as future residents complain. Marriott-Slaterville City has seen this many times before, and it is a huge problem. The District will take the heat, along with the City, and the disclosures will not be observed. Trustee Porter agreed. Mr. Williams suggested that if, anyone has ideas or suggestions, they should let him know.

Trustee Blind asked how buildable the area is where the park is planned. Mr. Williams suggested that there is only one area that is a wetland, but the remainder of the area is buildable. Trustee Blind also asked who would maintain the park. Mr. Williams responded that, hopefully, Farr West City will maintain the park.

Review of Weber West Water Campus

Trustee Barker arrived.

Mr. Hall reminded the Board that January 2024 was the last time this project was discussed. At that time, the Weber Basin Water Conservancy District (Weber Basin) asked for a letter of support from CWSID, but further coordination is necessary for Weber Basin to plan the connection to the District's facility.

Mr. Hall introduced Weber Basin representatives Jon Parry and Vince Hamilton. Mr. Parry expressed Weber Basin's appreciation for the collaboration on this project, as it has been a long effort. Weber Basin has pursued grant money for water reuse projects. Mr. Parry stated that Weber Basin is developing new facilities to develop water sources and manage water responsibly.

Weber Basin is the regional water supplier and is working to plan and promote local projects for local needs to add resiliency and efficiency, and to be proactive for the future.

Trustee Gibson suggested that the treated outflow from the District's sewage treatment plant is of higher quality than Pineview Reservoir water. He asked what percentage of the CWSID outflow Weber Basin's process would require. Mr. Hall responded that the District discharges approximately 30 million gallons per day (MGD). Mr. Parry stated that Weber Basin would take about 1/3 of the flow, or 10 MGD, seasonally in the winter.

Mr. Parry turned the discussion over to Vince Hamilton. Weber Basin has been working closely with the Utah Division of Water Quality and has considered options for further treatment. Weber Basin has determined to maintain a higher standard so as not to degrade the water quality in Willard Bay. Weber Basin is pursuing the treatment option to store water in Willard Bay. Additional processing using a tertiary treatment process will be necessary to achieve that standard. A combined campus is planned where there will be two treatment plants, including a drinking water plant treating water from the Weber River and another plant treating CWSID's discharge water before it is delivered into Willard Bay. This combined treatment campus evolved due to population growth and the need for culinary water. Weber Basin acquired property to build a renewal treatment plant (10 MGD, operating seasonally for around 120 days), and the Weber West Treatment plant as a water supply peaking plant for the next 10 to 20 years.

The intent is to blend the two treatment plants into the local architecture so they won't be an eyesore. Weber Basin is committed to make this happen and does not intend to impinge on the District. A connection to Central Weber's treatment facility would be made as shown in the presented drawing. A pump station is proposed to be located south of the treatment plant on land currently owned by Central Weber. Weber Basin has discussed options for gaining access to that land, including a purchase or a lease. A purchase is preferred by Weber Basin, and would likely include platting only what Weber Basin needs, so the District can maintain access to its pipes and facilities. An easement will also be needed to run the Weber Basin connection pipe to the CWSID facility.

Trustee Syme asked if the project will be federally funded. Mr. Hamilton responded that the Bureau of Reclamation offered some money at a 25% match. Weber Basin would have to cover at least 75% of the cost. Mr. Hamilton stated that, with the renewal plant, Weber Basin is trying to create a resilient flow, even during droughts. The other plant will treat Weber River water using Weber Basin's water rights. The lower Weber River is impaired and water from that source will require advanced treatment through a membrane plant. The two plants will be on the same site but will be operated separately.

Trustee Mitchell asked if CWSID's treated 30 MGD goes into the Weber River and then to the Great Salt Lake. Mr. Hall answered in the affirmative. Trustee Mitchell then inquired when the 10 MGD that is to be stored by Weber Basin in Willard Bay will go back into the canal or the Weber River. Mr. Parry responded that the Willard Canal flows both ways and, in the summer, water can be supplied out of Willard Bay.

Trustee Allen thanked the Weber Basin presenters for providing information about the project.

Project Updates of Major Capital Projects

Trustee Froerer left the meeting.

James Dixon advised the new Board members that the construction review is for informational purposes only and does not need to be approved. Mr. Dixon reported that work on the 1900 West Pipeline Upgrade Project has run into some issues. He noted conditions that are causing delays, such as UDOT permits preventing Ames from moving forward with work. He advised the Trustees that there wasn't a payment request in December due to work having been stopped. Work is expected to increase in January, as Ames is trying to wrap up the current work area in the next couple of weeks.

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 is approximately 94% complete. Construction work is slowing down as Gerber Construction focuses on commissioning and programming the various systems. District staff is working with Gerber Construction on start-up plans for the District to take control of systems as they are commissioned. Trustee Vanderwood asked if the District has completely transitioned to UV (ultraviolet light) disinfection. Mr. Dixon responded that progress is being made and the District plans to turn chlorine off in upcoming days and completely switch to UV disinfection.

Mr. Dixon reported that work is continuing on the Dewatering HVAC Replacement Project. The contractor, VanCon, is still waiting for equipment to arrive next summer. The upgrades will extend the life of the building's electrical system, coating, and painting.

Certification of Annexation/Withdrawal Petitions

There were no Petitions to be certified by the Board.

Review and Consideration of December Financial Statement:

Ms. Cook reviewed the December 2025 Financial Statement with the Trustees. She explained that the District's finances are in line with expectations for this point in the budget year. She informed the Trustees that revenues and expenses are close to the projected FY 2026 Budget numbers, noting that expenditures are being impacted by inflation and it costs more to maintain an aging sewage treatment plant. Ms. Cook advised the Trustees that a budget transfer had been approved to decrease the property tax revenue line item budget by \$1.3 million to match expected revenues and to increase the interest income and bond interest line items by the same amount. This change maintains budgeted revenue amounts as approved by the Board, but re-allocates them to meet current projections. Ms. Cook stated that the Budget will be carefully monitored as District staff identifies revenue sources and looks for expenditure savings to ensure a balanced budget.

Chair Allen advised the Board to reach out to Ms. Cook with any questions regarding the District's finances.

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

That the December Financial Statement be ratified and approved as presented.

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

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

Chairman Allen mentioned that Weber Basin talked about land lease or purchase options and asked if the Board should go into closed session to discuss this further. Mr. Hall recommended, if the Board wanted to discuss this matter in detail, that the meeting be closed. Attorney Mark Anderson confirmed that it would be appropriate to close the meeting if the Board wished to discuss the real estate matter. Trustee Porter suggested that the Board wait until a later date to discuss it, after more information has been provided by Weber Basin.

General Manager

Mr. Hall suggested that Mayor Ryan Barker be sworn in as a CWSID Trustee. Ms. Cook administered the oath of office to Trustee Ryan Barker.

Mr. Hall welcomed the new Board members and asked the Trustees to verify their public contact information. Mr. Hall mentioned that Ms. Cook is responsible for assigning the pledge and invocations for each Board meeting and asked the Trustees to notify her if there are any concerns about accepting either assignment.

Mr. Hall reminded the Trustees that the next Board meeting will be held on February 23rd, due to the President's Day Holiday.

Attorney

Mark Anderson, who also serves as general counsel of the Utah Association of Special Districts, provided an update on the timing of the 45 day Utah State Legislature Session that currently is underway. Mr. Anderson advised the Trustees that each Tuesday a USAD Legislative Committee meeting is held at the Utah Capital and invited all of the Trustees to attend the meetings. Mr. Anderson noted that Kevin Hall was elected to the UASD Board of Trustees and participates in this effort.

Chairman Allen mentioned that, if there is legislation that may significantly affect the District, Mr. Anderson will bring it to the District's attention.

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 Porter 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, Mitchell, Porter, Richey, Shuman, Syme, Vanderwood, and Westbroek.

Chairman Allen declared the meeting to be adjourned at 6:26 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District on the 23rd day of February 2026.

Mark C. Allen, Chairman

ATTEST:

Camille Cook, Clerk

DRAFT

AGENDA ITEM #2

Ratification of Vouchers in
the Amount of \$2,498,864.40

Memo

To: Board of Trustees
From: Camille Cook
Date: February 23, 2026
Subject: Voucher Approvals

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

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Purpose</u>
7/11/2022	Gerber Construction	43446	587,152.90	Phase 2 Expansion
12/16/2024	VanCon, Inc	43470	149,349.50	Dewatering HVAC

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
01/26	01/21/2026	43363	XYLEM WATER SOLUTIONS USA, INC.	A BASIN REBUILD	90-250	2,120.00- V
01/26	01/08/2026	43395	AMAZON CAPITAL SERVICES	ADMIN DRINKING FOUNTAIN FILTERS	60-420	147.36
01/26	01/08/2026	43395	AMAZON CAPITAL SERVICES	ANNUAL PRIME MEMBERSHIP	60-580	129.00
01/26	01/08/2026	43396	AT&T MOBILITY	DECEMBER CELL PHONE SERVICE	50-340	1,458.99
01/26	01/08/2026	43397	ATS WELDING, INC.	47 LOADS OF BIOSOLIDS HAULING	60-350	11,437.50
01/26	01/08/2026	43398	BAKER'S DIESEL INJ.SERVICE, INC.	F550 REPAIR	60-630	1,186.09
01/26	01/08/2026	43399	BELL JANITORIAL SUPPLY	DEGREASER	60-570	61.20
01/26	01/08/2026	43400	BLUE STAKES OF UTAH 811	DECEMBER BLUE STAKES	50-530	495.96
01/26	01/08/2026	43401	BONA VISTA WATER	DEC WATER SERVICE	50-310	1,845.01
01/26	01/08/2026	43401	BONA VISTA WATER	DEC STORM WATER	50-480	3,065.00
01/26	01/08/2026	43401	BONA VISTA WATER	DEC HOUSE RENTAL	85-460	86.45
01/26	01/08/2026	43402	CAROLLO	PHASE II CMS	90-310	86,365.85
01/26	01/08/2026	43403	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	550.00
01/26	01/08/2026	43403	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	966.00
01/26	01/08/2026	43403	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	334.00
01/26	01/08/2026	43403	CHEMTECH-FORD, LLC	PLANT	50-520	402.00
01/26	01/08/2026	43404	CINTAS	CLEANING SERVICE	50-370	72.20
01/26	01/08/2026	43404	CINTAS	CLOTHING SERVICE	40-530	158.07
01/26	01/08/2026	43404	CINTAS	CLEANING SERVICE	50-370	281.49
01/26	01/08/2026	43404	CINTAS	CLOTHING SERVICE	40-530	451.13
01/26	01/08/2026	43404	CINTAS	CLOTHING SERVICE	40-530	458.97
01/26	01/08/2026	43404	CINTAS	CLEANING SERVICE	50-370	281.49
01/26	01/08/2026	43405	DURK'S PLUMBING SUPPLY	SODIUM BISULFITE PUMP OUT	60-570	14.02
01/26	01/08/2026	43406	ENERGY MANAGEMENT CORP	DW FAN COVER AND DRIP COVER	60-340	569.64
01/26	01/08/2026	43407	FABIAN VANCOTT	GENERAL LEGAL SERVICES - NOVEMBER	50-420	3,450.00
01/26	01/08/2026	43408	FERRELLGAS	WZ TANK RENTAL	60-380	12.00
01/26	01/08/2026	43409	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	489.95
01/26	01/08/2026	43410	GRAINGER	SPRAY BOTTLES	60-570	21.20
01/26	01/08/2026	43410	GRAINGER	SCREW TERMINALS	60-570	195.24
01/26	01/08/2026	43411	HACH COMPANY	PRETREATMENT PROBE	70-230	416.76
01/26	01/08/2026	43412	HAZEN AND SAWYER	DEWATERING BLDG HVAC IMPROVEMENTS	90-390	3,179.00
01/26	01/08/2026	43413	HOME DEPOT CREDIT SERVICES	UTILITY WATER	60-395	46.90
01/26	01/08/2026	43413	HOME DEPOT CREDIT SERVICES	SHOP SUPPLIES	60-570	45.91
01/26	01/08/2026	43413	HOME DEPOT CREDIT SERVICES	WINDOW WEATHER STRIP	60-420	7.27
01/26	01/08/2026	43413	HOME DEPOT CREDIT SERVICES	GREEN MARKING PAINT	60-560	116.40
01/26	01/08/2026	43413	HOME DEPOT CREDIT SERVICES	UV BUILDING SUPPLIES	60-275	124.90
01/26	01/08/2026	43413	HOME DEPOT CREDIT SERVICES	GBT TOILET PARTS	60-420	40.86
01/26	01/08/2026	43413	HOME DEPOT CREDIT SERVICES	GROUNDING CONNECTORS	60-570	41.94
01/26	01/08/2026	43413	HOME DEPOT CREDIT SERVICES	GBT TOILET PARTS	60-420	65.31
01/26	01/08/2026	43414	HONE PROPANE	FILL 3 PROPANE TANKS	60-500	64.63
01/26	01/08/2026	43415	HORIZON MANUFACTURING & REPAI	AS DC MIXER CENTERING RING	60-335	2,575.00
01/26	01/08/2026	43416	INTERMOUNTAIN WORKMED	EMPLOYEE DOT PHYSICAL	60-550	102.00
01/26	01/08/2026	43416	INTERMOUNTAIN WORKMED	EMPLOYEE VACCINES	60-550	141.00
01/26	01/08/2026	43416	INTERMOUNTAIN WORKMED	EMPLOYEE DOT PHYSICAL	60-550	102.00
01/26	01/08/2026	43417	JERRY'S PLUMBING SPECIALTIES	GBT WATER LINE	60-345	408.17
01/26	01/08/2026	43418	LES OLSON COMPANY	MPS SERVICE & SUPPLY BILLING - DECEMB	60-590	150.13
01/26	01/08/2026	43418	LES OLSON COMPANY	MICROSOFT OFFICE	60-590	511.64
01/26	01/08/2026	43418	LES OLSON COMPANY	BACK-UP SERVER LICENSE	60-590	240.00
01/26	01/08/2026	43418	LES OLSON COMPANY	MANAGED IT SERVICES - DECEMBER	50-440	2,055.00
01/26	01/08/2026	43419	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	60-580	23.29
01/26	01/08/2026	43419	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	60-580	34.25
01/26	01/08/2026	43419	ODP BUSINESS SOLUTIONS, LLC	USB DRIVES	60-580	19.23
01/26	01/08/2026	43420	O'REILLY AUTOMOTIVE, INC	WD-40	60-570	61.44

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Check Amount
01/26	01/08/2026	43421	PILOT THOMAS	580 GALLONS DIESEL BACK TANK	60-480	1,627.82
01/26	01/08/2026	43421	PILOT THOMAS	1,1130 GALLONS FASOLINE FRONT TANK	60-470	2,064.99
01/26	01/08/2026	43422	Public Employees Health Prog.	125 CAFETERIA Cafeteria - 125 Medical Pay	24400	1,651.90
01/26	01/08/2026	43423	ROCKY MOUNTAIN POWER	NOV 1590 W 400	50-350	26.06
01/26	01/08/2026	43423	ROCKY MOUNTAIN POWER	NOV 400 W 30TH ST	50-350	4,200.37
01/26	01/08/2026	43424	STREAMLINE	WEBSITE HOSTING AND COMPLIANCE	50-440	420.00
01/26	01/08/2026	43425	TAYLOR WEST WEBER WATER	DECEMBER WATER SERVICE	60-230	42.10
01/26	01/08/2026	43426	TECHNOLOGY NET	COMPENSATION SURVEY ANNUAL RENEWA	60-590	400.00
01/26	01/08/2026	43427	US BANK	DATA STORAGE - WILSON	60-590	.99
01/26	01/08/2026	43427	US BANK	LABORATORY SHIPPING	60-580	21.47
01/26	01/08/2026	43427	US BANK	HOLIDAY PARTY TABLECLOTHS	40-540	96.53
01/26	01/08/2026	43427	US BANK	UGFOA MEMBERSHIP - CAMILLE	40-520	25.00
01/26	01/08/2026	43427	US BANK	UGFOA SPRING CONFERENCE - CAMILLE	40-510	225.00
01/26	01/08/2026	43427	US BANK	DATA STORAGE - DIXON	60-590	.99
01/26	01/08/2026	43427	US BANK	UV SAFETY GLASSES	60-550	22.87
01/26	01/08/2026	43427	US BANK	SMALL MASTER LOCKS	60-420	159.75
01/26	01/08/2026	43427	US BANK	GOLF CART BUMPER	60-630	65.98
01/26	01/08/2026	43427	US BANK	GBT WATER LINE	60-345	51.35
01/26	01/08/2026	43427	US BANK	CITRIC ACID FOR UV BLDG	60-275	645.68
01/26	01/08/2026	43427	US BANK	FB DUCT DETECTOR HVAC	60-425	203.69
01/26	01/08/2026	43427	US BANK	TRUCK ORGANIZATION	70-230	17.99
01/26	01/08/2026	43427	US BANK	EMPLOYEE APPRECIATION	40-550	11.87
01/26	01/08/2026	43427	US BANK	EMPLOYEE APPRECIATION	40-550	8.73
01/26	01/08/2026	43427	US BANK	BOARD MEETING	40-550	21.32
01/26	01/08/2026	43427	US BANK	HOLIDAY PARTY CATERING	40-540	1,674.69
01/26	01/08/2026	43427	US BANK	EMPLOYEE APPRECIATION	40-550	86.56
01/26	01/08/2026	43427	US BANK	CERTIFICATION RENEWAL - ROHOLT	40-510	75.00
01/26	01/08/2026	43427	US BANK	CERTIFICATION RENEWAL - TUBBS	40-510	75.00
01/26	01/08/2026	43427	US BANK	TF DIGESTER HOT WATER PUMP MOTOR S	60-335	8.00
01/26	01/08/2026	43428	UTAH WATER FINANCE AGENCY	ADMIN COST OF BONDS	50-560	6,728.00
01/26	01/08/2026	43429	VANGUARD CLEANING SYSTEMS	JANUARY MONTHLY SERVICE	60-420	555.00
01/26	01/08/2026	43430	VWR INTERNATIONAL LLC	LAB SUPPLIES	60-430	212.26
01/26	01/08/2026	43431	WEBER COUNTY TRANSFER STATION	DECEMBER GRIT DISPOSAL	60-360	2,651.27
01/26	01/08/2026	43432	ZIONS FIRST NATIONAL BANK	JANUARY MONTHLY BOND PAYMENTS	14300	925,185.30
01/26	01/08/2026	43432	ZIONS FIRST NATIONAL BANK	JANUARY MONTHLY BOND PAYMENTS	14320	297,741.57
01/26	01/08/2026	43432	ZIONS FIRST NATIONAL BANK	JANUARY MONTHLY BOND PAYMENTS	28300	925,185.30-
01/26	01/08/2026	43432	ZIONS FIRST NATIONAL BANK	JANUARY MONTHLY BOND PAYMENTS	28540	297,741.57-
01/26	01/08/2026	43432	ZIONS FIRST NATIONAL BANK	JANUARY MONTHLY BOND PAYMENTS	29800	1,222,926.87
01/26	01/21/2026	43433	AIRGAS USA, LLC	WELDING TANK	60-570	36.00
01/26	01/21/2026	43434	AMAZON CAPITAL SERVICES	SAFETY JACKET	60-550	47.99
01/26	01/21/2026	43435	BANK OF UTAH	PHASE 2 EXPANSION & UV DISINFECTION	90-310	30,902.78
01/26	01/21/2026	43435	BANK OF UTAH	DEWATERING HVAC REPLACEMENT	90-390	7,860.50
01/26	01/21/2026	43436	BDI - SLC (PNEUMATREK)	HW CONVEYOR	60-245	7,020.56
01/26	01/21/2026	43437	BONA VISTA WATER	BILLING FEES - 519 CUSTOMERS	50-450	1,012.05
01/26	01/21/2026	43438	BOWEN COLLINS & ASSOCIATES	1900 W PIPELINE UPGRADE	90-400	21,889.25
01/26	01/21/2026	43439	CAL Ranch Stores	RUBBER BOOTS	60-550	21.99
01/26	01/21/2026	43440	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	1,100.00
01/26	01/21/2026	43440	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	550.00
01/26	01/21/2026	43440	CHEMTECH-FORD, LLC	PRETREATMENT	70-240	126.00
01/26	01/21/2026	43441	CINTAS	CLEANING SERVICE	50-370	281.49
01/26	01/21/2026	43441	CINTAS	CLOTHING SERVICE	40-530	388.45
01/26	01/21/2026	43441	CINTAS	CLEANING SERVICE	50-370	281.49
01/26	01/21/2026	43441	CINTAS	CLOTHING SERVICE	40-530	251.37
01/26	01/21/2026	43442	CULLIGAN	LAB SUPPLIES	60-430	1,299.45
01/26	01/21/2026	43443	EMD MILLIPORE CORPORATION	LAB MILLI Q	60-430	827.50
01/26	01/21/2026	43443	EMD MILLIPORE CORPORATION	LAB MILLI Q	60-430	518.00

GL Period	Check Issue Date	Check Number	Payee	Description	Invoice GL Account	Check Amount
01/26	01/21/2026	43444	ENBRIDGE GAS	DECEMBER NATURAL GAS	50-320	46,003.02
01/26	01/21/2026	43445	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	526.00
01/26	01/21/2026	43445	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	993.36
01/26	01/21/2026	43445	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	203.65
01/26	01/21/2026	43445	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	187.02
01/26	01/21/2026	43445	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	916.95
01/26	01/21/2026	43445	FISHER SCIENTIFIC	LAB SUPPLIES	60-430	314.50
01/26	01/21/2026	43446	GERBER CONSTRUCTION INC.	PHASE 2 EXPANSION & UV DISINFECTION	90-310	587,152.90
01/26	01/21/2026	43447	GRAINGER	HOT WATER SYSTEM PUMP	60-570	717.98
01/26	01/21/2026	43448	HAZEN AND SAWYER	DEWATERING BLDG HVAC IMPROVEMENTS	90-390	10,972.50
01/26	01/21/2026	43449	IDEXX DISTRIBUTION, INC.	LAB SUPPLIES	60-430	2,082.47
01/26	01/21/2026	43450	INDUSTRIAL CONTAINER & SUPPLY	SAMPLING EQUIPMENT	70-250	979.60
01/26	01/21/2026	43451	KENWORTH SALES COMPANY	DW TRUCK	60-630	29.08
01/26	01/21/2026	43452	KIMBALL MIDWEST	SHOP SUPPLIES	60-570	88.63
01/26	01/21/2026	43452	KIMBALL MIDWEST	SHOP SUPPLIES	60-570	99.24
01/26	01/21/2026	43453	LGG INDUSTRIAL, INC.	DW HOSES	60-340	152.00
01/26	01/21/2026	43454	LINCOLN FINANCIAL GROUP	JANUARY LTD PREMIUM	24800	2,545.45
01/26	01/21/2026	43455	MALLORY SAFETY AND SUPPLY LLC	CAL GAS	60-550	141.02
01/26	01/21/2026	43456	MOTION INDUSTRIES	BDO PUMP SERVICE	60-490	528.83
01/26	01/21/2026	43457	NAPA AUTO PARTS	F550 BATTERIES	60-630	268.08
01/26	01/21/2026	43458	NORCO, INC.	WELDING TANKS	60-570	27.26
01/26	01/21/2026	43459	ODP BUSINESS SOLUTIONS, LLC	LAB STAPLERS	60-580	79.16
01/26	01/21/2026	43459	ODP BUSINESS SOLUTIONS, LLC	COMPUTER MOUSE	60-580	28.27
01/26	01/21/2026	43460	PEHP	LIFE INSURANCE	24200	1,179.02
01/26	01/21/2026	43460	PEHP	MEDICAL INSURANCE	24300	71,048.15
01/26	01/21/2026	43461	POLYDYNE, INC	3 TOTES POLYMER	60-460	13,069.29
01/26	01/21/2026	43461	POLYDYNE, INC	4 TOTES FLOSPERSE	60-450	20,775.04
01/26	01/21/2026	43462	POULSON DOORS LLC	REPAIR MAINT SHOP GARAGE DOORS	60-420	11,345.00
01/26	01/21/2026	43463	Public Employees Health Prog.	125 CAFETERIA Cafeteria - 125 Medical Pay	24400	1,651.90
01/26	01/21/2026	43464	ROCKY MOUNTAIN POWER	DEC 2700 N 2600 W	50-350	690.07
01/26	01/21/2026	43464	ROCKY MOUNTAIN POWER	DEC 200 S 3200 W	50-350	3,487.10
01/26	01/21/2026	43464	ROCKY MOUNTAIN POWER	DEC 2200 S 5100 W	50-350	1,630.04
01/26	01/21/2026	43464	ROCKY MOUNTAIN POWER	DEC 2618 W PIONEER RD	50-350	100,260.48
01/26	01/21/2026	43465	SAM'S CLUB	CLEANING SUPPLIES	60-580	100.12
01/26	01/21/2026	43465	SAM'S CLUB	EMPLOYEE APPRECIATION	40-550	75.96
01/26	01/21/2026	43465	SAM'S CLUB	BOARD MEETING	40-550	93.76
01/26	01/21/2026	43465	SAM'S CLUB	OFFICE SUPPLIES	60-580	61.90
01/26	01/21/2026	43466	STREAMLINE	ADA DOCACCESS	60-590	50.00
01/26	01/21/2026	43467	UNIVAR SOLUTIONS	4 TOTES SODIUM HYPOCHLORITE	60-440	5,613.10
01/26	01/21/2026	43468	UTAH LABOR COMMISSION	BOILER AND PRESSURE VESSEL INSPECTI	60-420	1,188.00
01/26	01/21/2026	43469	UTAH STATE TAX COMMISSION	monthly state tax/h State Withholding Tax Pay	22400	5,806.31
01/26	01/21/2026	43469	UTAH STATE TAX COMMISSION	monthly state tax/h State Withholding Tax Pay	22400	5,388.57
01/26	01/21/2026	43470	VANCON, INC.	DEWATERING BLDG HVAC REPLACEMENT	90-390	149,349.50
01/26	01/21/2026	43471	VERIZON WIRELESS	DEC AIRCARD AND TABLET	60-210	40.03
01/26	01/21/2026	43471	VERIZON WIRELESS	LMSA - DEC	60-380	40.01
01/26	01/21/2026	43471	VERIZON WIRELESS	DEC PUMP STATION & SCADA	60-210	321.12
01/26	01/21/2026	43472	VWR INTERNATIONAL LLC	LAB SUPPLIES	60-430	167.15
01/26	01/21/2026	43473	WATERFORD SERVICES, INC.	DW POLY BLEND	60-340	3,417.00
01/26	01/21/2026	43474	XYLEM WATER SOLUTIONS USA, INC.	A BASIN REBUILD	90-250	2,120.00
Grand Totals:						2,498,864.40

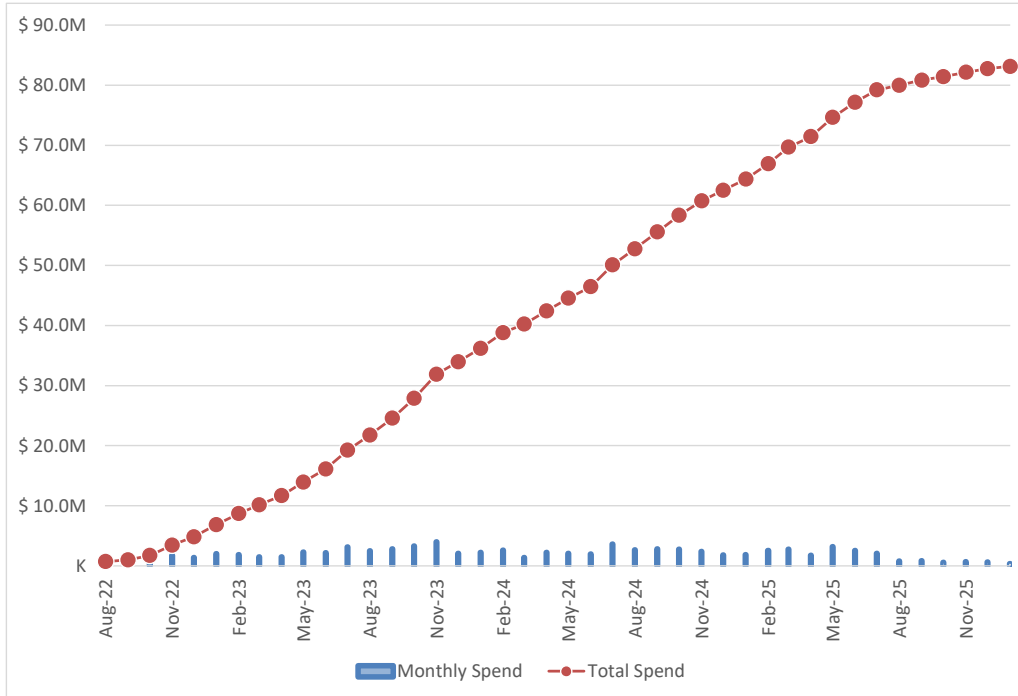
AGENDA ITEM #3

Project Updates of Major Capital Projects

CWSID CONSTRUCTION PROJECT UPDATE FEBRUARY 2026 INVOICE PERIOD JANUARY 2026

GERBER CONSTRUCTION PHASE 2 EXPANSION & UV DISINFECTION

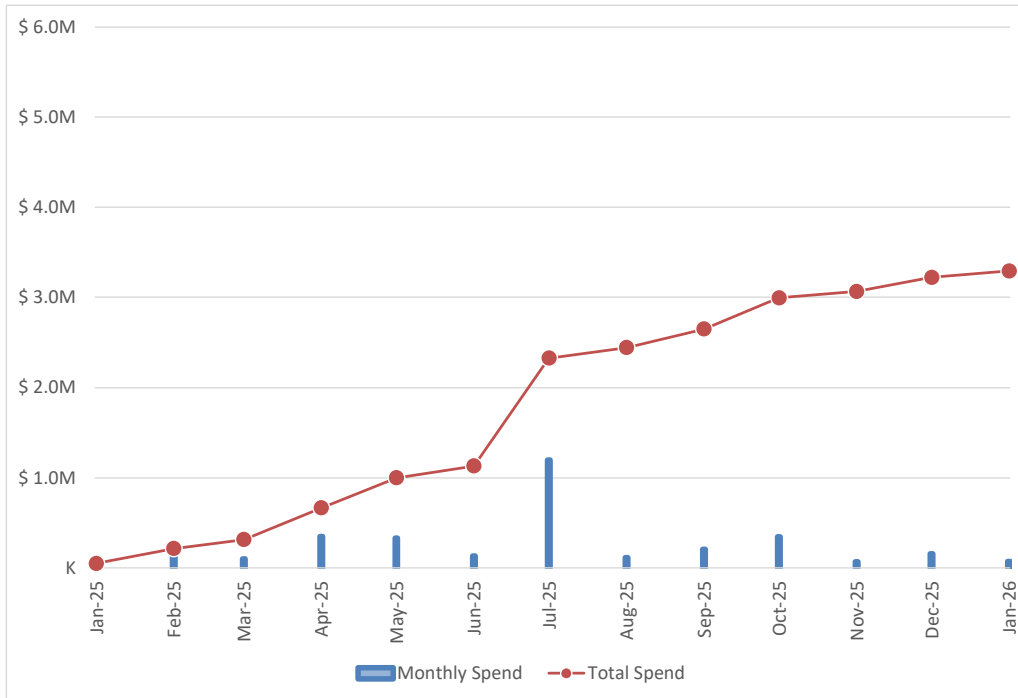
DESCRIPTION	TO DATE
CONTRACT AMOUNT	\$ 88,599,747.00
EARNINGS FOR THIS PERIOD	\$ 375,706.04
PERCENT COMPLETE	93.80%
TOTAL EARNED	\$ 83,109,482.11
ESTIMATED COMPLETION DATE	LATE SPRING 2026



CWSID CONSTRUCTION PROJECT UPDATE FEBRUARY 2026 INVOICE PERIOD JANUARY 2026

VANCON DEWATERING HVAC REPLACEMENT

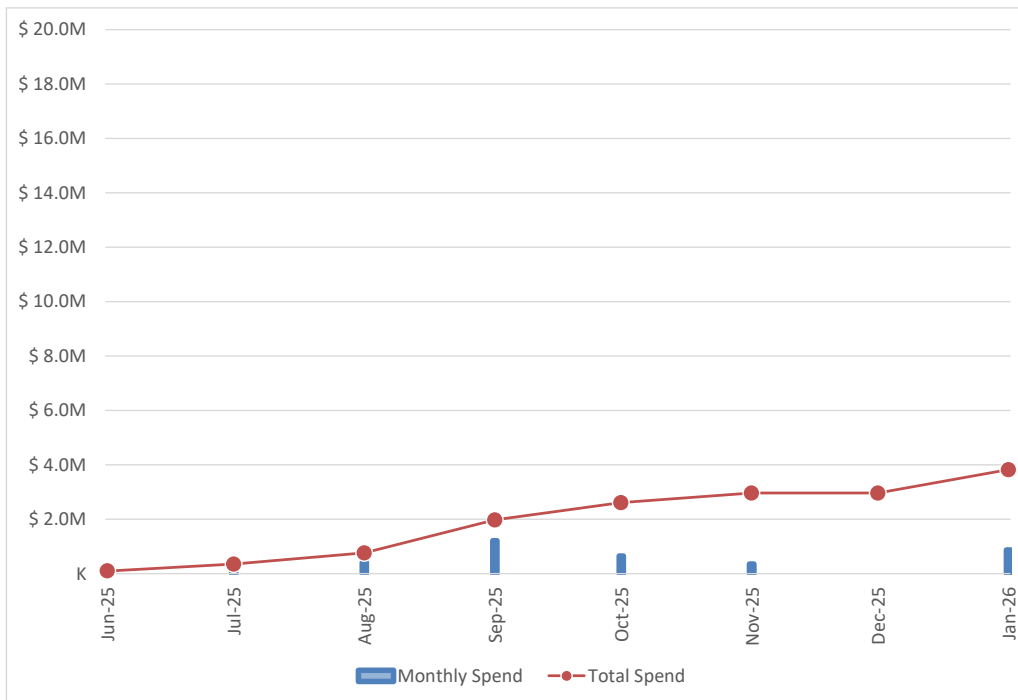
DESCRIPTION	TO DATE
CONTRACT AMOUNT	\$ 5,967,000.00
EARNINGS FOR THIS PERIOD	\$ 72,789.96
PERCENT COMPLETE	55.20%
TOTAL EARNED	\$ 3,294,037.33
ESTIMATED COMPLETION DATE	SUMMER 2026



CWSID CONSTRUCTION PROJECT UPDATE FEBRUARY 2026 INVOICE PERIOD JANUARY 2026

AMES CONSTRUCTION 1900 W PIPELINE UPGRADE

DESCRIPTION	TO DATE
CONTRACT AMOUNT	\$ 19,517,732.00
EARNINGS FOR THIS PERIOD	\$ 862,760.33
PERCENT COMPLETE	19.60%
TOTAL EARNED	\$ 3,825,627.75
ESTIMATED COMPLETION DATE	SPRING 2027



AGENDA ITEM #4

Consideration of Purchases,
Capital Projects, and
Expenditures

Memo

To: Board of Trustees

From: James Dixon

Date: February 23, 2026

Subject: **Consideration of Change Orders to 1900 W. Pipeline Project Contract**

In Spring 2026, the District awarded a construction contract to Ames Construction to build the 1900 W. Pipeline Upgrade Project and a Task Order to Bowen Collins & Associates to provide engineering services during construction. The Board authorized the expense for the Ames contract of \$19,517,732. The project is approximately 20% complete and was originally scheduled to be completed in Fall 2026.

Throughout the project, we have addressed changes within the approved project budget. Additional funds are now being requested to address delays encountered on the project. These changes will result in an increase in contract expenses above the Board approved contract amount. The amount of this change is currently being negotiated and may be up to \$4 Million. A final amount and justification will be presented in Board meeting for consideration.

Following staff review and presentation to the Board, Staff may recommend that the Board consider the following motion:

That the 1900 W Pipeline Upgrade Project contract awarded to Ames Construction be approved to increase by [amount to be determined] for change orders related to delays as described.

AGENDA ITEM #6

Municipal Wastewater Planning Program Annual Report

Memo

To: Board of Trustees
From: Kevin Hall
Date: February 18, 2026
Subject: 2026 DWQ Municipal Wastewater Planning Program Annual Report

The Utah Department of Water Quality (DWQ) manages a Municipal Wastewater Planning Program for all wastewater systems in Utah. Each facility is required to submit an annual report and present this to their “council” each year. DWQ has developed the report as an online form, which is not available to print. We will provide a summary of the report. The following were reported:

1. Sewer revenues are maintained in a dedicated purpose enterprise/district account.
2. Sewer revenues consist of service fees, property taxes, and impact fees.
3. The District has sufficient qualified staff to maintain the system.
4. District staff are certified at the appropriate level of Grade IV for both collections and treatment and the District provides training to the staff to maintain certification.
5. Planned reserve funds and projected revenues are insufficient to meet the needs of the Capital Improvement Program thus future bonding will be required.
6. The District maintains approximately 56 miles of large diameter (up to 60-inch) collection pipe with 8 lift stations. The oldest pipe was constructed in 1909.
7. The estimated replacement cost of District facilities is \$402,000,000.
8. No bypasses, or permit violating events occurred in 2025. The District reported one sanitary sewer overflow in 2025 due to a blockage.
9. Approximately, 77,100 equivalent residential units (ERUs) were served with an estimated population of 226,500.
10. 2025 average flow was 32.1 million gallons per day (MGD) with a Biochemical Oxygen Demand (BOD) load of 35,700 pounds per day and a total suspended solids (TSS) load of 47,500 pounds per day.