MINUTES OF THE MEETING OF THE TRUSTEES
OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT (CWSID)
HELD MONDAY, OCTOBER 19, 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, Rich Hyer, Braden Mitchell, Ben Nadolski, Russ Porter, Ken Richey, Roger Shuman, Les Syme, Rob Vanderwood, and Rod Westbroek.

Others Present: Kevin Hall, Camille Cook, James Dixon, Mark Anderson, Paige Spencer, Clay Marriott, Ryan Bench (Carollo Engineers), Chris Thunhorst (Hazen), Jason Broome (Hazen), and Jeff Beckman (Bowen and Collins).

Call to Order

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

The pledge of allegiance was led by Trustee Froerer.

The invocation was offered by Trustee Vanderwood.

Public Comment

There were no public comments.

Minutes of September 21, 2026, Board Meeting Approval

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

That the September 21, 2026, Board meeting minutes be approved as presented.

The motion carried by the affirmative vote of Trustees Allen, Barker, Bingham, Blind, Froerer, Gibson, Hyer, Mitchell, Nadolski, Porter, Richey, 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 September, 2026 Check Register, which is an itemized list of all payments made by the District during September, in the total amount of $2,952,988.05.

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

That the September, 2026 Check Register be ratified and approved as presented in the total amount of $2,952,988.05.

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

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.

Certification of Annexation/Withdrawal Petitions

There were no Petitions to be certified by the Board.

Consideration of Annexation Approvals

Kevin Hall presented Resolution 2026-07, an annexation approval Resolution for the Dana Baur property, a 3.6 acre development in Marriott-Slaterville, for consideration by the Board.

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

> **That Resolution 2026-07 be adopted, thereby approving the annexation of the Dana Baur property into the District.**

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

Mr. Hall presented Resolution 2026-08, an annexation approval Resolution for the Nallely Ruiz property, a 1.2 acre development in West Haven, for consideration by the Board.

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

> **That Resolution 2026-08 be adopted, thereby approving the annexation of the Nallely Ruiz property into the District.**

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

Review and Consideration of 2027 Board Meeting Schedule

Mr. Hall asked the Board to consider the 2027 Board meeting schedule as presented in the Board meeting packet.

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

> **That the 2027 Board meeting schedule be approved as presented.**

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

Review and Consideration of September Financial Statement

Trustee Shuman entered the Board room.

Ms. Cook presented and reviewed the September Financial Statement.

Trustee Hyer asked if staff knows how much the additional electrical costs were, in comparison to chlorine costs, since switching to UV (ultraviolet light) disinfection. Ms. Cook and Mr. Dixon responded that the electricity bill has been higher, but the UV system hasn't been operating long enough for that information to be analyzed.

Trustee Richey inquired about excess interest earned over the FY 2027 budgeted amount. Ms. Cook responded that any additional revenues go into retained earnings to be allocated by the Board in the future.

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

That the September Financial Statement be approved as presented.

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

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 informed the Trustees that CWSID received a notice of claim that has been forwarded to the District's insurance provider, the Utah Local Governments Trust.

Mr. Hall reminded the Trustees that next week is the open house and tour for the Phase 2 Project. Trustee Syme reported that he extended the open house invitation to others. Mr. Hall responded that everyone is welcome.

Attorney

Mr. Anderson reminded the Trustees that the annual Utah Association of Special Districts (UASD) Convention will be held the first week in November and suggested that anyone who is interested in attending contact Ms. Cook for details.

Trustee Hyer inquired about HB 501. Mr. Anderson stated that he would provide details during the next Board meeting. Trustee Richey stated that he received information regarding this legislation and would forward the information to Trustee Hyer and Mr. Anderson.

Trustee Syme asked about creating a "Hold Harmless" clause for the Farr West City development near the District's sewage treatment facilities and suggested that, possibly, something could be attached to a building permit. Mr. Anderson suggested that the District consider creating recommended best practices for the local municipalities. Chairman Allen asked Mr. Hall to summarize information for the Trustees related to odor remediation recommendations.

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 Nadolski as follows:

That the Board meeting be adjourned.

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

Chairman Allen declared the meeting to be adjourned at 5:32 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District on the 16th day of November, 2026.

Mark C. Allen, Chairman

ATTEST:

Camille Cook, Clerk