

MINUTES OF THE MEETING OF THE TRUSTEES
OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT (CWSID)
HELD MONDAY, SEPTEMBER 21, 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, Shawn Wilson, Paige Spencer, Clay Marriott, Brent Packer (Bowen Collins & Associates), Jason Broome (Hazen), Jake Baer (Carollo Engineers), Angela Richey, and Lynette Shuman.

Call to Order

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

The pledge of allegiance was led by Trustee Barker.

The invocation was offered by Trustee Syme.

Public Comment

There were no public comments.

Minutes of August 17, 2026, Board Meeting Approval

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

That the August 17, 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, Shuman, Syme, Vanderwood and Westbroek.

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 August 2026 Check Register, which is an itemized list of all payments made by the District during August, in the total amount of \$2,977,494.32.

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

That the August 2026 Check Register be ratified and approved as presented in the total amount of \$2,977,494.32.

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.

Project Updates of Major Capital Projects

James Dixon updated the Trustees regarding the status of Ames Construction and the 1900 West Pipeline Upgrade, Gerber Construction's work on the Phase 2 Expansion & Ultraviolet (UV) Disinfection Project, and VanCon's work on the Dewatering HVAC Replacement Project.

Clay Marriott presented photographs depicting progress on the Promontory Commerce Center Pump Station, the Phase II Bioreactor Expansion, the Dewatering HVAC Replacement, and the 1900 West Pipeline Replacement Projects.

Certification of Annexation/Withdrawal Petitions

Kevin Hall presented two Annexation Petitions for certification by the Board, one for the Dana Baur Property, a 3.6 acre development in Marriott-Slaterville, and one for the Nalley Ruiz property, a 1.2 acre development in West Haven. CWSID staff verified that the petitioners own the respective properties and the Annexation Petitions are in order.

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

That the Dana Baur and Nalley Ruiz Annexation Petitions be certified.

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. Staff will provide notifications of the Petition certifications and Resolutions to approve the respective annexations will be considered during a future Board meeting.

Consideration of Annexation Approvals

Mr. Hall presented Resolution 2026-06, an annexation approval Resolution for Martini Legacy, a 40 acre development in unincorporated Weber County, for consideration by the Board.

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

That Resolution 2026-06 be adopted, thereby approving the annexation of the Martini Legacy property into the District.

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

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 advised the Board of the planned open house for the new sewage treatment plant facilities on October 29, 2026, from 10 a.m. to 12 noon. He also thanked the Trustees for serving on the District's Committees.

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

Chairman Allen declared the meeting to be adjourned at 5:16 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District on the 19th day of October, 2026.

Mark C. Allen, Chairman

ATTEST:

Camille Cook, Clerk