TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT
2815 WEST 3300 SOUTH
WEST HAVEN, UTAH 84401

Board of Trustees meeting – Monday, October 20, 2025 – 4:30 p.m.

AGENDA

1. Opening ceremonies
2. Review & approve September's minutes and financial statements
3. Public comments
4. 12th Street bid from 4100 West to 4700 West
5. 2 million gallon tank roof bid
6. Fraud risk assessment
7. Manager and Board members comments

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for this meeting should call Taylor West Weber Water Improvement District at 801-731-1668 at least 24 hours prior to the meeting.

MINUTES
OF
BOARD OF TRUSTEES
TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT
October 20, 2025

The meeting was held at the Office Building, 2815 West 3300 South at 4:30 p.m.

Present: Bren Edwards - Chairman
Blair Hancock – Vice Chairman/Financial Chairman
Nathan Davis – Trustee
Andrew Favero – Trustee
Ron Gibson – Trustee - Absent
Ryan Rogers – Manager/Treasurer
Shelley P. Hadley – Sec./Clerk
Liam Keogh – Attorney

Opening ceremonies were performed. Ryan offered the prayer, and Nate led the pledge of allegiance.

Minutes of September 15, 2025, and the financial statements were reviewed and there were no additions or corrections. Andrew made the motion to accept and approve them. Blair seconded the motion. Voting was unanimous.

Ryan received bids for the 12th Street project from 4100 West to 4700 West. There were five companies at the pre-bid meeting, but he only received three bids. The engineer's estimate was $1,186,904. Rockhard Excavation's bid was $823,593, Thurgood Excavation's was $1,137,038 and Poulsen Construction was $1,467,252. Ryan awarded the bid to Rockhard Excavation. Andrew made the motion to ratify the awarded bid to Rockhard Excavation. Blair seconded the motion. Voting was unanimous. Ryan said a little of this project will be done this winter with the majority being completed in the spring.

Ryan received bids for the two-million-gallon tank roof. Hancock Construction's bid was for $175,591 and All Weather's bid was for $133,500. Ryan said he sent it out to others, but these are the only two bids he received back. Liam reviewed the contract with All Weather and said it looks good, so Ryan awarded the bid to All Weather. Andrew made the motion to ratify the bid approval for All Weather. Nate seconded the motion. Voting was unanimous.

The annual fraud risk assessment was reviewed. There is a total of 395 points, and the district has 375 which is a very low range of risk. Blair made the motion to approve the assessment. Andrew seconded the motion. Voting was unanimous.

Bren and Ryan met with Cody Deeter to discuss the budget and to make sure everything is in line with the district's needs. Cody is going to get them some numbers for next month's meeting to prepare for the 2026 budget. Cody told them that after they get the filtration study done, the impact fees need to be looked at so that they can be used for this.

Nate made the motion to adjourn. Andrew seconded the motion. Voting was unanimous. The meeting adjourned at 5:20 p.m.

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

Bren Edwards – Chairman

Approved 11-17-2025

Attest: Shelley Hadley
Shelley Hadley – Clerk