

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

Board of Trustees meeting – Monday, August 17, 2026 – 4:30 p.m.

AGENDA

1. Opening ceremonies
2. Review & approve July's minutes and financial statements
3. Public comments
4. Rick Sandberg 1 lot subdivision
5. Rezone request for parcels: 15-326-0001, 15-050-0010, 15-054-0017, 15-050-0011, 15-054-0031
6. Wagstaff West rezone – 4300 W
7. Asset management plan approval
8. Interlocal agreement with Weber County for 2550 South project
9. Surplus Kabota tractor & replace with new
10. 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
August 17, 2026

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
Andrew Favero - Trustee
Camie Clontz - Trustee
Brody Heslop - Trustee
Ryan Rogers - Manager/Treasurer
Shelley P. Hadley - Sec./Clerk
Liam Keogh - Attorney
Mike Durschti - Engineer

Opening ceremonies were performed. Brody offered the prayer, and Bren led the pledge of allegiance.

Minutes of July 20, 2026, and the financial statements were reviewed and there were no additions or corrections. Camie made the motion to accept and approve them. Andrew seconded the motion. Voting was unanimous.

Ryan reported that he issued a preliminary availability letter for Rick Sandberg's proposed one-lot subdivision near 3013 West 3300 South in West Haven. Andrew made a motion to ratify the letter. Blair seconded the motion, and voting was unanimous.

Ryan reported that he issued an availability letter for the rezone request involving parcels #15-326-0001 (Bennett LLC), #15-050-0010, #15-054-0017, #15-050-0011, and #15-054-0031 (Elden Knudson). Andrew made a motion to ratify the letter. Blair seconded the motion, and voting was unanimous.

Ryan stated that the district must have an asset management plan to meet one of the state's grant requirements. Ryan and Mike submitted the draft plan to the state, which requested that additional columns be added. Andrew made a motion to table adoption of the plan until the state is satisfied with the revisions. Brody seconded the motion, and voting was unanimous.

Bren, Ryan, and Riker met with Weber County regarding the interlocal agreement for the 2550 South project. They reported that the three commissioners supported the agreement, under which the district would be reimbursed for just under \$300,000. However, the agreement still requires approval at a commissioner's meeting. The reimbursement amount will not be final until all costs are confirmed, and the plans must

be completed before the item can be placed on the commissioners' meeting agenda. Andrew made a motion to approve the interlocal agreement. Camie seconded the motion, and voting was unanimous.

Ryan asked the board whether the Kubota tractor should be replaced. The tractor was purchased in 2014 and is one of the district's oldest pieces of equipment. He noted that it has a minor oil leak but remains in good condition. Bren asked whether another piece of equipment would be more useful. Ryan estimated that replacing the Kubota with a cab would cost approximately \$50,000, but said a front-end loader may be a better option. However, the mower would also need to be replaced because it would require a hydraulic attachment rather than a PTO. Brody said he would like to review pricing before making a decision. Andrew made a motion to table the matter until Ryan obtains pricing. Blair seconded the motion, and voting was unanimous.

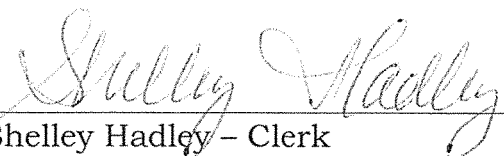
Mike and Ryan updated the board on the filtration system and said they hope to complete the funding requirements by February 2027. They asked Liam to prepare a resolution for the grant funding so the necessary documents will be ready.

Andrew made the motion to adjourn. Blair seconded the motion. Voting was unanimous. The meeting adjourned at 5:35 p.m.

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT



Bren Edwards – Chairman

Attest: 
Shelley Hadley – Clerk

Approved 9-21-26