



MOUNTAIN REGIONAL WATER
SPECIAL SERVICE DISTRICT

APPROVED MINUTES

**Administrative Control Board - Regional Water Supply Rate Hearing
October 8, 2020**

Attendance:

Board:

Mike Kobe
Bob Neumeister
Karin Wilson
Tim Dougherty
Ian Schofield (absent)

Staff:

Scott Morrison
Lisa Hoffman
Steve Anderson
Chris Braun
Anna Peacock

Summit County Attorney:

Blain Thomas

Tom Fisher – Summit County Manager

Darin Hess – Weber Basin

- 1. Call to Order:** Mike Kobe 6:08 pm, Mike introduced Scott Morrison and Fred Philpot the Vice President of Lewis Young Robertson & Burningham.
- 2. Presentation of Findings of the Regional Water Supply Rate Study:**
Scott Morrison - General Manager, Mountain Regional Water SSD – gave a brief intro about what tonight’s meeting was about. Scott Morrison turned time over to Fred Philpot - Vice President, Lewis Young Robertson & Burningham at 6:11 pm.
Fred Philpot started the slide presentation. Fred Philpot explained each slide and the information detailed on it. See attached slide presentation. Fred Philpot stated that Lewis Young Robertson & Burningham recommends MRW using the

rate schedule for the years stated on the slide presentation (2021-2025). Turned time back over to Scott Morrison at 6:19 pm.
Scott Morrison further explained some rates and dates on the slides.
Scott Morrison turned time over to Public Input.

- 3. Public Input:** There was no public attending the meeting and therefore there were no public comments.

Scott Morrison turned the meeting over to Mike Kobe at 6:21 pm.

Mike Kobe thanked Scott Morrison and Fred Philpot for the presentation. Mike Kobe expressed that he thought it was presented well.

- 4. Consideration of Approval by the Administrative Control Board of the Regional Water Supply Rates for Years 2021-2025:**

Motion to approve recommended rates: Karin Wilson made motion to approve the recommended rates. Bob Neumeister seconded. All voted in favor of the motion. Motion passed.

- 5. Adjourn: 6:23 Adjourned**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on October 8, 2020 should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on October 22, 2020.