

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

Board of Trustees Work Session – Tuesday, February 17, 2026 - 4:00 p.m.

1. Zero-scape policy

Board of Trustees meeting – Tuesday, February 17, 2026 – 4:30 p.m.

AGENDA

1. Opening ceremonies
2. Review & approve January's minutes and financial statements
3. Public comments
4. Sidewalk policy
5. Vehicle use policy
6. Zero-scape policy
7. Fee schedule
8. Rule amendments
9. 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
February 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

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

Minutes of January 20, 2026, 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.

A sidewalk policy was presented and discussed. Utah Local Government's Trust sent a questionnaire that stated if we had this policy, it could save on premiums. Andrew made the motion to approve the sidewalk policy as presented. Blair seconded the motion. Voting was unanimous.

A vehicle policy was presented and discussed. Some of this policy is covered in the employee handbook but this new policy has more information included. Andrew made the motion to approve the vehicle policy as presented. Brody seconded the motion. Voting was unanimous.

A zero-scape policy and rate were presented and discussed. Blair made the motion to approve the zero-scape policy and rate. Andrew seconded the motion. Voting was unanimous.

The fee schedule was reviewed. Ryan said a back-flow test needs to be added for \$75, the equipment charge needs to be changed to \$150 per hour and a service connection installation needs to be changed to \$3,000. Andrew made the motion to change these fees and approve the resolution #26-05. Blair seconded the motion. Roll call was taken. Bren, aye, Blair, aye, Andrew, aye, Brody, aye and Camie, aye.

In reviewing the rule for leaks, Ryan suggested that it is changed. He would like to see it read that it is up to the discretion of the Manager as to how any adjustments are given for leaks. Andrew made the motion to approve the amendment to rule #3 concerning leaks to state that it is up to the discretion of the Manager. Camie seconded the motion. Voting was unanimous.

Blair made the motion to adjourn. Brody seconded the motion. Voting was unanimous. The meeting adjourned at 5:15 p.m.

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT



Bren Edwards – Chairman

Approved 3/16/2026

Attest:



Shelley Hadley – Clerk