

MINUTES
CENTRAL VALLEY WATER RECLAMATION FACILITY
Wednesday, October 15, 2025
Central Valley Board Room
6:00 p.m.

Board Members Present:

Chair Debra Armstrong
Member Don Russell
Member Kim Galbraith
Member Keith Lord
Alternate Member Ben Ford
Member Cheryle Hatch

Granger-Hunter Improvement District
Taylorsville-Bennion Improvement District
Cottonwood Improvement District
Mt Olympus Improvement District
Murray City
Kearns Improvement District

Board Members Absent:

Member LeAnne Huff

City of South Salt Lake

Staff Members Present:

Phillip Heck
Brandon Heidelberger
Justin Zollinger
Graham Gilbert
Jake Crookston
Cindie Foote

General Manager
Assistant General Manager
Chief Financial Officer
Legal Counsel
IT Manager
Employee Services Manager

Member Entity Representatives Present:

Giles Demke

Mt Olympus Improvement District

Visitors Present:

Neil Kunz
Tammy Demke
Dorothy Romero

Brown and Caldwell Engineers

A complete copy of each exhibit referred to in these minutes is filed in the official Central Valley Water Reclamation Facility Board Book. Chair Debra Armstrong conducted the meeting. Cheryle Hatch led the Pledge of Allegiance.

PUBLIC HEARING TO RECEIVE INPUT ON THE TENTATIVE 2026 BUDGET

Mr. Zollinger stated that the 2026 Tentative Budget can be found on www.cvwrftu.gov and is available to the public. The total budget is \$117,150,701. Of that amount, \$31,841,950 is for Facility operations, \$26,332,000 is for Debt Service, and Capital is \$58,976,750.

Debra Armstrong opened the public meeting at 6:02 p.m. No comments were received.

Debra Armstrong closed the public hearing at 6:04 p.m.

DISCUSSION ON THE TENTATIVE 2026 BUDGET

Mr. Zollinger stated that during the September board meeting tentative budget presentation, we discussed the possibility of being able to cut an additional \$100,000 out of the maintenance line item. We were able to reduce the line item by at least \$70,000. That number will be firmed up in the finalized budget that will be discussed and adopted in the regular October board meeting.

Mr. Keith Lord asked for follow-up information on budget effects of this change. Mr. Zollinger replied that each department was asked to evaluate their 2026 maintenance line requests to see if any of those purchases could be made in the current 2025 budget in an effort to reduce the 2026 maintenance line item. Department heads reviewed their maintenance line and have found approximately \$70,000-75,000, that can be ordered and delivered in the current budget. The individual department budget lines will be reduced by these 2025 purchases, reducing the overall budget line item.

There were no further questions.

ADJOURNMENT

Cheryle Hatch made a motion to adjourn.

MOTION: Cheryle Hatch

SECOND: Don Russell

The motion passed with the following individuals voting in the affirmative: Debra Armstrong, Cheryle Hatch, Keith Lord, Kim Galbraith, Ben Ford, and Don Russell.

The meeting adjourned at 6:07 p.m.

Cindie Foote
Board Secretary