

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

March 12, 2024

SUBJECT: Board Meeting

The **Regular Board Meeting** is Thursday, March 21st at 6:30 p.m.

**Agenda**:

1. Appointments:
	1. Ioka Tank alignment – Shiner’s @6:30
	2. Jason Blankenagel, Sunrise Engineering ~ Updates on Construction projects
	3. Pleasant Valley/Ledge Lane booster station overage on construction cost
2. Minutes ~ February 2024
3. Financial ~ February 2024
4. Open/Close meeting training
5. Manager Report:
	1. Update on access to the Ioka Tank
	2. Independence Connector Project
6. Rural Water Conference Report
	1. Wetx Discussion
	2. Yoppify Discussion
7. Personnel Policy update
8. Duchesne City Contract counteroffer
9. Meter Connection Policy discussion
10. Easement on office property
11. Tank property realignment
12. Old Business
13. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)