

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

January 12, 2024

SUBJECT: Board Meeting

Regular Board Meetingis Thursday, January 18 at 6:30 p.m.

**Agenda**:

1. Appointments:
   1. Jason Blankenagel, Sunrise Engineering ~ Updates on Construction projects
2. Minutes ~ December
3. Financial ~ December
4. Manager Report:
   1. Election update
   2. Policies
   3. Funding for a Scada System
   4. Who is going to Rural Water February 26 to March 1
   5. Personnel Policy – Employee Handbook update
   6. CIB meeting update and results
   7. Duchesne City Contract
5. Old Business
6. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)