

Maeser Water

From: <support@helpdesk.utah.gov>
Date: Wednesday, January 8, 2025 11:25 AM
To: <mwid@mystratamail.com>
Subject: Public Notice for Maeser Water Improvement District

Utah Public Notice

Maeser Water Improvement District

Board Meeting

Notice Date & Time: 1/9/25 1:00 PM -1/9/25 4:00 PM

Description/Agenda:

January 9th, 2025

The regularly scheduled meeting of the Board of Trustees, Maeser Water Improvement District will be held at 1:00 P.M. January 9th, 2025

AGENDA:

1. Opening prayer.
2. Pledge of allegiance.
3. Public attendees.
 Craig Nebeker Horrocks Engineering, Bart Jensen, Jones & Demille Engineering
4. Election of officers / board member positions
 Declaration of Stipend Sewer board Representatives
 Chairman & Sewer Board Representative # 1
 Vice Chairman
 Treasurer
 Sewer Board Representative # 2
 Safety
 Water Rights Committee
5. Approve December 12th, 2024 meeting minutes.
6. Follow up December minutes:
 Burdick waterline extension
 Land purchase Uintah School District.
7. Report from staff:
 Water use fee For Burdick & Usage report
 Security for spring house and infrastructure
 Painted Hills Well Iron removal
 2025 4 quarter finical review
 Annual year end reporting
8. Water Right Committee:
 Purchase of land and or water rights for future development and benefit of
 Maeser
 Discussion on canal stock assessment fees
9. Sewer board report:
10. Safety: Material Safety Data Sheets MSDS Toxic and harmful Chemicals

Lighting for trucks

11. New Business:

Rural Water conference attendance

Consider Increasing Motel Hotel reimbursable expenses.

Discussion on changes to Flag lots by Uintah County.

Conflict of Interest Statement.

12 Closed Session: Motion to go into closed session for the purpose of Purchase, exchange, and lease of real property, including any form of a water right or water shares, if such discussion discloses the value or prevents the district from completing a transaction on the best possible terms.

13. Review of bills paid from 12/01/2024 to 12/31/2024.

14. Adjourn.

Notice of Special Accommodations:

Maeser District office spaces are equipped for persons with disabilities. Anyone needing special assistance should contact office staff at 789-2353 prior to the meeting.

Notice of Electronic or telephone participation:

No electronic participation anticipated or planned.

Other information:

Location:

1063 N 2500 W, Vernal, 84078

Contact information:

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