May 21st , 2026

The regularly scheduled meeting of the Board of Trustees, Maeser Water Improvement District will be held at 1:00 P.M. May 21st, 2026

AGENDA:

1. Opening prayer.
2. Pledge of allegiance.
3. Public attendees. Craig Nebeker Sunrise Engineering, Bart Jensen, Jones & Demille Engineering
4. Approve of April 9th, 2026 board meeting minutes.

5. Follow up April 9th minutes:
   Painted Hills Well iron removal project:
   Personnel Policy updates changes:

6. Report from staff: First quarter 2026 finical review:
   Installed water connection 2225w 3000n
   Painted Hills water seepage:
   Temporary Change Application canal stock
   Consumer Confidence report complete
   Insurance reimbursement ULGT
   Sewer master plan update:
   Lead Copper sampling 2026

7. Sewer board report:

8. New Business: Designate new signatory for all bank accounts and PTIF:
   Designate Personnel authorization / designated contact for all applicable entities institutions vendors including Utah retirement systems, and Utah local government Trust, IRS, Utah state Tax Commission:
   Designate official manager Transition date:
   Designate records officer:
   Vernal City Notice of property annexation Main Street:

9. Review of bills paid from 04/01/2026 to 04/30/2026.

11. Adjourn.