

Notice Date & Time: 11/13/25 1:00 PM -11/13/25 4:00 PM

Description/Agenda: November 13th, 2025

The regularly scheduled meeting of the Board of Trustees, Maeser Water Improvement District will be held at 1:00 P.M. November 13th, 2025

AGENDA:

1. Opening prayer.
2. Pledge of allegiance.
3. Public attendees. Craig Nebeker Horrocks Engineering, Bart Jensen, Jones & Demille Engineering
4. Approve October 9th, 2025 meeting minutes.
5. Follow up September minutes:
 - Painted Hills Well iron removal project
 - Fire Hydrants Painted Hills
 - Marlin Mott insurance claim
6. Report from staff:
 - Winterize irrigation meters
 - Uintah Water Conservancy board meeting October 14th follow up
 - 3rd quarter financial review
7. Water Right Committee:
8. Sewer board report:
 - Board meeting report

Steering Committee report

9. Safety: Defensive driving winter driving

10. New Business: PEHP health insurance renewal approval

Approve a tentative budget for 2026

Discussion on yearend Bonus, Richard Jolley

11. Closed Session:

12. Review of bills paid from 10/01/2025 to 10/31/2025.

13. Adjourn.