

Minutes of the Maeser Water Improvement District Board of Trustees meeting held at 1:00 P.M. on August 14<sup>th</sup>, 2025 at 1063 North 2500 West, Vernal, Utah.

**Present:** Chairman: Richard K. Jolley, Trustees: Nolan Jackson, GaLynn Oaks, Robert Leake, Staff: Dusty McCormick, Cameron Durrant.

**Absent:** Kevin Van Tassell

**Prayer:** Cameron Durrant

**Pledge of Allegiance:** Richard Jolley led those in attendance in the pledge of allegiance.

**Public Attendees:** Talon Mortenson Jones & DeMille engineering, Craig Nebeker Horrocks Engineering, Doug Morrill Crossroads Financing

**New Business:**

**2024 Annual Audit Report:** Doug Morrill presented the 2024 audit report. The Maeser Water Improvement District complies with state guidelines in all material respects. Robert motioned to accept the report, GaLynn 2<sup>nd</sup>, Nolan yea, Richard yea, Kevin absent. Motion carried.

**Approval of July 8<sup>th</sup> board meeting minutes:** Nolan motioned to approve the July 8<sup>th</sup> board meeting minutes GaLynn 2<sup>nd</sup>, Richard yea, Robert yea, Kevin absent. Motion carried.

**Follow up July board meeting minutes:**

**Painted Hills Well iron removal project:** Dusty reported that samples had been collected and the results had been received. Dusty reported that Chemtech did not test for manganese. Results have been sent out to the various vendors that are looking at giving us proposals, but we may need to test for manganese. Talon reported that they will have a meeting with the DDW. Dusty will attend the meeting.

**Painted Hills Well operational:** Dusty reported that in the last board meeting that the pump would not turn on. After investigating, we had an electrician look at and repair a faulty switch that was malfunctioning on the pump release valve. The pump is now running without issue.

**SCADA Painted Hills Tank:** Dusty reported that we are working with Simply SCADA and OTS. Simply SCADA has visited the well is working on developing the ap that Maeser Water will use. OTS will be adding some automatic control valves to the well. Parts are expected to arrive next week.

**Report from Staff:**

**Crossovers from 8” to 12” line on 1500 North complete:** Dusty reported that the 8 inch line has been capped off and sealed. If we wanted to use the line in the future, we can pressure the line back up.

**Sewer Cleaning program to begin September 2:** Dusty reported that we are on schedule to start with Twin D on the 2<sup>nd</sup> of September.

**Meter change-out program complete:** Dusty reported that the meter change-out program was successful, with the hired hands completing the program about 10 days ahead of schedule. About 45 IPEARL meters have been left uninstalled in order to provide training for Cameron, who will be working to install those remaining meters.

**Fire Hydrant replacement program:** Dusty reported that 15 scissor-style hydrants need to be replaced due to them being prone to leaks and difficult to operate. Dusty estimated that the material cost for replacing these would be around \$75,000.00

**2<sup>nd</sup> quarter financial review:** Dusty briefed the board on the quarterly financials for the district from 01/01/2025 to 06/30/2025

	<b>Beginning Balance</b>	<b>End Balance</b>
Zions Checking	\$498,381.00	\$294,399.00
PTIF	\$1,593,852.00	\$1,629,743.00
Savings Mountain America	\$7.00	\$7.00
Cyprus Credit Union	\$317,774.00	\$323,628.00
America First Credit Union	\$307,719.00	\$314,173.00
Golden West Credit Union	\$299,967.00	\$305,634.00
Utah First Credit Union	\$307,956.00	\$314,379.00
Chartway Credit Union	\$1,774.00	\$1,774.00
Mountain America CD	\$304,094.00	\$304,094.00
Kings Peak Credit Union	\$314,302.00	\$318,193.00
TOTAL	\$3,945,826.00	\$3,505,912.00

**Water Right Committee:** Dusty reported that he attended the CUP Customer meeting. The spring is not keeping up with demand, so Red fleet is supplementing.

**Spring Flows Diminished:** Dusty reported that we shouldn't need to go into any kind of restrictions. Dusty also handed out a flyer created by the Division of Drinking Water. They are proposing an annual charge of \$0.0331 per 1000 gallons of water starting July 1, 2026.

**Sewer board report:** Nolan reported that he had met with the Sewer Board. The lift station project is underway. Stubs and Stubs got the contract. Everyone within a quarter mile of the station was notified that there may be problems with odor as the project continues.

**Safety Meeting:** Dusty reported that the next safety meeting would be Part 2 of the confined space entry program, with the training involving more hands-on training with tools such as the tripod, harnesses, and gas monitors.

**Review of bills paid:** Nolan motioned to accept into the record without exception the bills paid from 07/01/2025 to 07/31/2025. GaLynn 2<sup>nd</sup>. Richard yea, Robert yea, Kevin absent. motion carried.

**Adjourn.** Nolan made a motion to adjourn GaLynn 2<sup>nd</sup>.

APPROVED:

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Dusty McCormick, Records Officer

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Richard K. Jolley, Chairman