

February 12th, 2026

The regularly scheduled meeting of the Board of Trustees, Maeser Water Improvement District will be held at 12:00 P.M. February 12th, 2026

AGENDA:

1. Opening prayer.
2. Pledge of allegiance.
3. Public attendees. Craig Nebeker Sunrise Engineering, Bart Jensen, Jones & Demille Engineering
4. Approve of January 8th, 2025 board meeting minutes.
5. Follow up January 8th minutes:
Painted Hills Well iron removal project:
Rural Water conference 02/23/2026 to 02/26/2026 Monday to Thursday
6. Report from staff: Fourth quarter 2025 financial review:
Sewer back up Pheasant Acres Sub::
Painted Hills water seepage:
Annual reporting complete office:
11 lot subdivision Ruby Fields 2026w 1500n William Holfeltz
7. Sewer board report:
8. New Business: Uintah Water Conservancy District payment check # 020095 \$ 64,142.40
Transfer funds from checking to PTIF approval:
Approve stipend sewer board members:
Retirement incentive planning and discussion:
Open positions, planning & advertisements:
Indemnification agreement
9. Closed session
10. Review of bills paid from 01/01/2026 to 01/31/2026.
11. Adjourn.