

Minutes of the Maeser Water Improvement District Board of Trustees meeting held at 1:00 P.M. on July 8th, 2025 at 1063 North 2500 West, Vernal, Utah.

Present: Chairman: Richard K. Jolley, Trustees: Nolan Jackson, GaLynn Oaks, Robert Leake, Kevin VanTassell

Staff: Dusty McCormick, Branden Lammert, Cameron Durrant.

Prayer: Dusty McCormick

Pledge of Allegiance: Kevin VanTassell led those in attendance in the pledge of allegiance.

Public Attendees: Talon Mortenson Jones & DeMille engineering, Craig Nebeker Horrocks Engineering.

Approval of Jun 12th board meeting minutes: Kevin motioned to approve the Jun 12th board meeting minutes Robert seconded Richard yea, Nolan yea, GaLynn yea. Motion carried.

Follow up June board meeting minutes:

Eric Pye water line extension request: Dusty put together a price quote of \$30,000.00 for the parts required to carry out the project. No labor costs were included with the price quote. Dusty proposed connecting from the chocolate rock line to Bill Fink.

Painted Hills Well, Iron removal project and funding: Dusty and Branden took water quality Samples and submitted them. No results have been received yet. Dusty reached out to Nathan, the local Division of Drinking Water engineer, in order to determine what steps needed to be taken for the iron removal project.

Report from Staff:

Consumer Confidence Report complete and accepted by DDW: Horrocks Engineers helped to complete the consumer confidence report. The consumer confidence report has been submitted to the State of Utah and the State replied that the report is in compliance.

Fall conference Layton Rural Water: The Fall conference for Layton Rural Water will take place from August 25th – 28th. The board members are to let the staff know if they are attending.

Vernal City Public Hearing update annexation plan July 16, 6:00: The Vernal City Public Hearing on July 16 will deal with annexation. No further details are known about the meeting.

Water Right Committee: Dusty reported that we have not met as a committee. Dusty also presented a chart with the May totals for water rights used.

Sewer Board Report: Richard reported that the sewer board meeting would take place later in the day after the board meeting.

Safety Meeting: Dusty reported that the next safety meeting would be about the confined space entry program.

New Business:

SCADA Installation for Painted Hills Tank, Booster station & well: Robert motioned to approve up to \$30,000.00 for the project. Nolan 2nd, Richard yea, Kevin yea, GaLynn yea.

Review Emergency Water Conservation Plan: Dusty presented the board with the Maeser Water Improvement District's water conservation plan to be reviewed and discussed during the next board meeting.

Hiring additional full-time employees: The board discussed the need to put out job descriptions and job duties for the board to review.

Pending:

Complete Uintah County Water Survey: Dusty reported that the State of Utah has sent a survey to the county. Craig explained that submitting the survey would help the county shape their general water conservation plan. The board discussed the survey, but no action was taken.

Review of bills paid: Kevin motioned to accept into the record without exception the bills paid from 06/01/2025 to 06/30/2025. GaLynn 2nd. Nolan yea, Richard yea, Robert yea. motion carried.

Adjourn. Nolan made a motion to adjourn GaLynn 2nd.

APPROVED:

Dusty McCormick, Records Officer

Richard K. Jolley, Chairman