

Minutes of the Maeser Water Improvement District Board of Trustees meeting held at 1:00 P.M. on November 13<sup>th</sup>, 2025 at 1063 North 2500 West, Vernal, Utah.

**Present:** Chairman: Richard K. Jolley, Trustees: Nolan Jackson, Kevin VanTassell, GaLynn Oaks, Staff: Dusty McCormick, Branden Lammert, Cameron Durrant.

**Absent:** Robert Leake

**Prayer:** Nolan Jackson

**Pledge of Allegiance:** Branden Lammert led those in attendance in the pledge of allegiance.

**Public Attendees:** Bart Jensen Jones & DeMille engineering

**Approval of October 2<sup>nd</sup> board meeting minutes:** Kevin motioned to approve the October 2<sup>nd</sup> board meeting minutes with corrections, clarifying that Marlin Mott's driveway had been repaired and that the Sewer Board Meeting had not been held but would be held on Oct 18. GaLynn 2nd, Nolan Yea, Richard Yea. Motion carried.

**Follow up September board meeting minutes:**

**Painted Hills Well iron removal project:** Dusty reported that we had received the pilot filter from Pure Aqua, but that the filter has not yet been installed. The filter is capable of filtering approximately 3 gallons per minute and filters the iron and the H<sub>2</sub>S. Flowpoint put out a proposal for their own bio-filtration system, but because the filter has a maximum pressure of 40-45 PSI due to aeration, the filtration system would not be a good fit for the Painted Hills Well Application. Dusty proposed moving forward with the current pilot filter we received from Pure Aqua.

**Fire Hydrants Painted Hills:** Dusty reported that six of the eight fire hydrants had been installed in the Painted Hills region. If the weather holds up, we should be able to complete the remaining two fire hydrant installations.

**Marlin Mott Insurance Claim:** Dusty reported that Marlin Mott received \$5,000.00 no fault coverage, which was enough to pay the service master fees. We will evaluate the state of the concrete of his driveway next spring to see if more repairs need to be done.

**Report from Staff:**

**Winterize Irrigation Meters:** Branden completed the winterization of the district's irrigation meters.

**Uintah Water Conservancy board meeting October 14th follow-up:** Dusty reported that he attended the October 14th board meeting of the Uintah Water Conservancy District. The meeting discussed an application to pull more water from the Green River. Usage of the Green River is

under a lot of scrutiny, with no application for Green River water use being accepted unless every irrigation system that would make use of the water is metered. An applicant must also show that they have an immediate need before the application would be accepted. There appeared to be a general consensus in the meeting that the Uintah Water Conservancy District was not ready to move the application forward.

**3<sup>rd</sup> Quarter Financial Review:** Dusty briefed the board on the quarterly financials for the district from 01/01/2025 to 09/30/2025

	<b>Beginning Balance</b>	<b>End Balance</b>
Zions Checking	\$498,381.00	\$373,702.00
PTIF	\$1,593,852.00	\$1,648,050.00
Savings Mountain America	\$7.00	\$7.00
Cyprus Credit Union	\$317,774.00	\$326,645.00
America First Credit Union	\$307,719.00	\$317,487.00
Golden West Credit Union	\$299,967.00	\$308,555.00
Utah First Credit Union	\$307,956.00	\$317,694.00
Chartway Credit Union	\$1,774.00	\$1,775.00
Mountain America CD	\$304,094.00	\$304,094.00
Kings Peak Credit Union	\$314,302.00	\$322,175.00
TOTAL	\$3,945,826.00	\$3,616,089.00

**Water Right Committee:** Dusty reported that we have not met with the Water Right Committee.

**Sewer board report:**

**Board Meeting Report:** Nolan and Richard attended the Sewer Board Meeting. The meeting reviewed a graph for the tentative budget that will be proposed on the 18th. Brownie Tomlinson and Boyd Workman both won back their seats, so the Maeser Water Improvement District will be dealing with the same board from the Ashley Valley Water and Sewer District as before. Corey Foley was elected mayor and so the sewer board will need to appoint a new board member. The board is asking for a 2.8% COLA raise.

**Steering Committee Report:** Dusty reported that we had met with the steering committee.

**Safety Meeting:** Dusty reported that the next Safety Meeting would be on defensive driving and winter driving.

**New Business:**

**PEHP health insurance renewal approval:** Dusty reported the PEHP rate increases. There is a 5.8% increase in the general health rates and a 1.9% increase in the dental health rates. Nolan motioned to approve the rate increase. Kevin 2nd, GaLynn yea, Richard yea. Motion carried.

**Approve a tentative budget for 2026:** Dusty reviewed the tentative budget for 2026. Kevin motioned to set a budget hearing date for 12-11-2025 at 1:00 PM. GaLynn 2nd, Nolan yea, Richard yea. Motion carried.

**Discussion on year-end bonus, Richard Jolley:** Nolan discussed the possibility of year-end bonuses. No motions were made regarding the implementation of a year-end bonus or wage increases.

Nolan motioned to set the time for the December 11th Board Meeting to 12:00. Kevin 2nd, GaLynn yea, Richard yea. Motion carried

**Review of bills paid:** Nolan motioned to accept into the record without exception the bills paid from 10/01/2025 to 010/31/2025. GaLynn 2<sup>nd</sup>. Richard yea, Kevin yea. Motion carried.

**Adjourn.** GaLynn made a motion to adjourn, Kevin 2<sup>nd</sup>, all in favor.

APPROVED:

---

Dusty McCormick, Records Officer

---

Richard K. Jolley, Chairman