

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

February 13, 2025

SUBJECT: Regular Board Meeting

**The Board Meeting** is Thursday, February 20th, at 6:30 p.m.

**Agenda**:

1. Minutes ~ January 2025
2. Financial ~ January 2025
3. Appointments:
   1. Sunrise Engineering ~ Updates on Construction projects
   2. Jones & DeMille ~ 6250 South Road crossing
   3. Kevin Jessen ~ Trailer Park ~ Conditional Use Permit
4. Manager Report:
   1. Fleet Options – Tilt deck trailer
   2. Master Plan, Capital Improvement, and Specs & Standards
5. Myton issues
6. PRV Monitoring – Scada
7. Tank Cleaning
8. Tank Mixer
9. Sub Committee
10. Old Business:
11. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)