

3748 West Highway 87

Roosevelt, UT 84066

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September 11, 2025

SUBJECT: Regular Board Meeting

**The Board Meeting** is Thursday, September 18th @6:30 p.m.

**Agenda**:

1. Minutes ~ August 2025
2. Financial ~ August 2025
3. Appointments:
   1. OTS ~ Scada presentation
   2. Daniel Kennedy Trailer Park ~ Update on the trailer park
   3. Independence Water Connection Bore
4. Mike Throckmorton
5. Ben Sorensen
   1. Jones & DeMille ~ Master Plan update
   2. Sunrise Updates on Construction projects

* Independence Connector options
* East System Improvements

1. Election: Resolution for cancelling election
2. Policy Outlook Update
   1. Standby Policy
   2. Book Connection Policy
3. Manager Report:
   1. Equipment discussion
4. Old Business:
5. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)