

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

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)