

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT  
2618 WEST PIONEER ROAD  
MARRIOTT-SLATERVILLE, UTAH 84404**

THE AGENDA FOR THE MEETING OF THE BOARD OF TRUSTEES OF CENTRAL WEBER SEWER IMPROVEMENT DISTRICT which will be held on Monday, October 16, 2023 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Froerer

Invocation – Trustee Vanderwood

Public Comment

1. Minutes of September 18, 2023 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$4,197,583.63: Camille Cook
3. Consideration of Purchases, Capital Projects, and Expenditures: James Dixon
  - a. Consideration of Digester Mixer Parts Purchase
4. Project Updates of Major Capital Projects: James Dixon
5. Certification of Annexation/Withdrawal Petitions: Kevin Hall
6. Consideration of Annexation Approvals: Kevin Hall
  - a. Resolution 2023-19: Matt Chugg/Avex Holdings Annexation
7. Review and Consideration of 2024 Board Meeting Schedule: Kevin Hall
8. Review and Consideration of September Financial Statement: Camille Cook
9. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
10. General Manager: Kevin Hall
11. Attorney: Mark Anderson
12. Other Business
13. Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Central Weber Sewer Improvement District at 801-731-3011 at least 24 hours prior to the meeting.

Meeting material including minutes from previous meetings are available for view on the District's website: [www.centralweber.com](http://www.centralweber.com).