Office-Wendy Dahl (801) 475-4749

Emergency Maintenance Freddy Loertscher (801) 675-1082 Wayne Stark (801) 786-9919 **Board of Directors** 

Chair Darren Hess (801) 475-4320 Co-Chair Cindi Mansell (801) 540-2486 Secretary Sherry Poll (801) 726-9484 Treasurer Nate Reeve (801) 458-8006 Member Jan Ukena (801) 479-8749 Maintenance Supervisor

Nate Reeve (801) 458-8006

South Weber Water Improvement District Board Meeting Agenda Wednesday, January 10, 2024, at 5:00 p.m. at the District Office

Call the Board Meeting to order.

Swearing in of new Board Member, Jeff Monroe

Assignment of Officer Positions for 2024-2025

Review and approve minutes from previous Board Meeting on December 13, 2023

Maintenance Report and Business

Meter Installation Contract

Review of Financials and Invoice Approval -Anticipated upcoming Meter Project Costs

New Business – Board, Office Manager

Adjourn

Next meeting: Wednesday, February 14, 2024, at 5:00 p.m.