

Office-Wendy Dahl (801) 475-4749 **Board of Directors** Darren Hess (801) 475-4320 Chair **Emergency Maintenance** Co-Chair Nate Reeve (801) 458-8006 Freddy Loertscher (801) 675-1082 Secretary Sherry Poll (801) 726-9484 Wayne Stark (801) 786-9919 Treasurer Jan Ukena (801) 479-8749 Maintenance Supervisor Jeff Monroe (801) 726-9226

## South Weber Water Improvement District Board Meeting Agenda Wednesday, March 13, 2024, at 5:00 p.m. at the District Office

Call the Board Meeting to Order

Review and Approve Minutes from Previous Board Meeting on February 7, 2024

Maintenance Report and Business

Discussion of meter installations by acreage and line size

Removal and replacement of cement inside easements

Partial and Termination of Easement Contracts

South Bench Meadows

2024 Contract with Kastle Rock Excavation

Review of Financials, Budget, and Invoice Approval

New Business - Board, Office Manager

Adjourn Board Meeting

Next Meeting: Wednesday, April 10, 2024, at 5:00 p.m.