

AGENDA

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 21, 2019 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Alliance – Trustee Caldwell

Invocation – Trustee Searle

Public Comment

1. Minutes of September 16, 2019 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$1,424,405.44
3. Consideration of Pay Requests & Equipment Purchases
 - a. Pay Request from Gerber Construction for Nutrient Removal Project: Kevin Hall
 - b. Consideration of Purchase of Andritz Belt Press: Kevin Hall
4. Certification of Annexation/Withdrawal Petitions: Lance Wood
5. Financial Update & Consideration of Monthly Service Fees for 2019: Preston Kirk
6. Review & Consideration of September Financial Statement: John Cardon
7. Review & Consideration of 2019 Medical Insurance Plan: John Cardon
8. Review the Payroll & Benefits Portion of the 2019 Tentative Budget: John Cardon
9. Review the Capital Projects Portion of the 2019 Tentative Budget: Lance Wood
10. Update of Burch Creek Pipeline Easement Offer: Lance Wood / Mark Anderson
11. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
12. General Manager: Lance Wood
13. Attorney: Mark Anderson
14. Other Business
15. 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.