

Minutes of the Regular Meeting of the Board of Trustees
UPPER COUNTRY WATER IMPROVEMENT DISTRICT

Altamont, Utah
September 19th, 2024

Chairman, Derek Herrera called the meeting to order at 7:36 p.m. The following Board Members were present:

Clyde Watkins, Vice Chairman
Jimmy Brotherson
Curtis Miles
Stetson Christensen
Donald Miles

Charles Miles – Treasurer, was excused from the meeting.

Also present were Chasity McKinnon, Kirk Christensen and the Duchesne County Fire Marshall – Josh Phillips.

Invocation was given by Jimmy Brotherson

MINUTES APPROVED

A Motion was made by Curtis Miles to approve the minutes of August 15th 2024. Motion seconded by Jimmy Brotherson. The motion was carried unanimously with the rest of the attending board members, Clyde Watkins, Stetson Christensen, Derek Herrera, and Donald Miles.

FINANCIALS: August 2024

Chasity reported that the Revenue for August 2024 is significantly higher, in comparison to the previous August, by \$21,250. Chasity went on to explain that the Water Usage was higher by \$12,575, the Bulk Water Usage was higher by \$1,250, and there were also 2 New Water Connections purchased, which also contributed to the higher revenue for August 2024. Chasity also wanted to note that there was \$12,000 received on the interest.

Chasity went on to report that the expenses have been very consistent and steady. Expenses for August 2024 were lower by \$8,177, when compared to the previous August expenses.

A Motion was made by Donald Miles to approve August's 2024 Financials. Motion seconded by Stetson Christensen. A Motion was carried unanimously with the rest of the attending board members, Curtis Miles, Jimmy Brotherson, Dererk Herrera and Clyde Watkins.

NEW BUSINESS:

The Duchesne County Fire Marshall, Josh Phillips attended Upper Country Water's Board Meeting. He asked Upper Country Water questions about the Fire Flows and all the Fire Hydrant Locations in the District and wanted to follow up from the previous meeting when the Fire Warden had attended.

Chasity wanted to report that Pelorus (Billing Software) can email statements to customers who would rather have paperless billing. Chasity will update Upper Country's website and will continue to promote paperless billing on the billing postcards.

Chasity also went on to say that she will be sending out notices to the current lease holders, of the Dry Gultch Irrigation shares that Upper Country Water District owns and let them know that the 5 year lease will be expiring the end of 2024, and will be reopen for bid January of 2025.

Chasity set a date to review and make any revisions to the 2025 budget at the October Board Meeting of 2024. This will be in preparation to a budget hearing and 2025 budget approval for the November 2024 Board Meeting.

SYSTEM UPDATE

Kirk reported that he and Derek Herrera (Chairman) met with Special Service District #2, regarding the relocate of Waterline relocation in Mountain Home. SSD #2 wanted to get the bid out as soon as possible. Kirk then contacted Horrocks Engineering about having them run the bid process and inspections for the project. SSD #2 did state that the money would be deposited into UCW's accounts, as soon as there is a total project cost. would be and then the funds will be dispersed to the winning contractor when the project is completed.

Kirk wanted to discuss with the board how the current ERC's requirement is now based on peak, day and demand and the process to which that is calculated.

A motion to adjourn was made by Jimmy Brotherson at 8:55 p.m.

NEW BUSINESS

attended Upper Canyon Fire District. The Lutescent Church Fire District, Inc. Phil... Meeting. He asked Upper Canyon Water responses at hydrant locations in the District and wanted to follow fire Warden had attended.

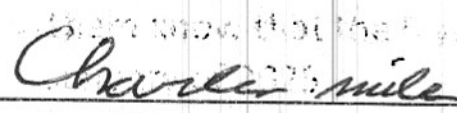
Read and approved the 17th, day of October 2024.

Chasity wanted to report that Pelican (Billing S... customers who would rather have paperless billing. C... website and will continue to provide paperless billing.

Chasity also wanted to report that the... holders of the Dry Creek... the... that the... will be... during the...

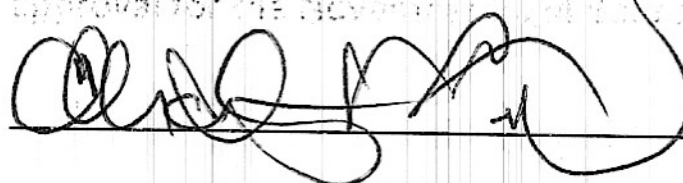


Derek Herrera
Board Chairman



Charles Miles
Treasurer

Minutes of the meeting prepared by Chasity McKinnon



MINUTE

...reported that... regarding the relocation of... the bid process and... the... will be... during the...

...wanted to... the... and... the...