

**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, November 17, 2025 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Call

Invocation – Trustee Berube

Public Comment

1. Minutes of October 20, 2025 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$4,156,599.94: Camille Cook
3. Consideration of FY 2025 Audit Report: Audit Committee and Ryan Child
4. Review of Larsen Lane Sewer Pipeline Transfer: Ogden City
5. Consideration of Impact Fee Requests for Waiver
 - a. 1700 South Sewer Connections in Marriott-Slaterville City: Mayor Van Leeuwen
6. Consideration of Purchases, Capital Projects, and Expenditures: James Dixon
 - a. Contract for Phase II Expansion & UV Disinfection System Project
7. Project Updates of Major Capital Projects: James Dixon
8. Certification of Annexation/Withdrawal Petitions: Kevin Hall
9. Consideration of Finance Committee Documents: Trustee Berube
 - a. Tax Increment Financing Policy
10. Consideration of Personnel Policies and Procedures Manual Updates: Trustee Tait & Camille Cook
11. Possible Closed Meeting Concerning Pending & Threatened Litigation; Purchase of Real Property; Deployment of Security Personnel, Devices, or Systems and/or Character, Professional Competence, or Physical or Mental Health of One or More Individuals
12. General Manager: Kevin Hall
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.

Meeting material including minutes from previous meetings are available for view on the District's website: www.centralweberut.gov.