

# NOTICE OF EAST DUCHESNE CULINARY WID BOARD WORKING AND REGULAR MEETING

**PUBLIC NOTICE** is hereby given that the East Duchesne Culinary WID Board of Trustees will meet in a combined Working and Regular meetings on Wednesday, May 8, 2024, beginning at 7:00 PM at the Duchesne County Office Building at 734 North Center Street in Duchesne, Utah, for the purpose of discussing the following:

- Welcome
- Public Comments
- Discussion & Consideration of Minutes from the Rate Hearing on April 10, 2024
- Discussion & Consideration of Minutes from April 10, 2024
- Update From Forsgren Engineer Jason Broome on The Utahn Tank and Pipeline
- Discussion & Consideration of a Change Order on The Utahn Tank and Pipeline Project
- Discussion & Consideration of an Easement with Shandon and Codi Jenkins
- Updates from District Manager
  - ❖ Contacting the weed department
  - ❖ Cross connection testing
  - ❖ Delinquent billing
  - ❖ Report due to the state engineer
  - ❖ Meters
  - ❖ Equipment purchases
  - ❖ Antelope lines
- Consideration of Updated Items from District Manager
- Discussion & Consideration of Using Bill Pay Portals from Vendors for Accounts Payable.
- Review Of Budgets, Bank Statements, Payroll, Invoices, Etc.
- Closed Meeting – Strategy Sessions to discuss:
  1. The Character, Professional Competence, Physical, or Mental Health of an Individual.
  2. Collective Bargaining.
  3. Pending or Reasonably Imminent Litigation.
  4. The Purchase, Exchange, Sale, or Lease of Real Property.
  5. Deployment of Security Personnel, Devices, or Systems.
  6. To Investigate Proceedings Regarding Allegations of Criminal Misconduct.
- Consideration to take action that was discussed under closed meeting.
- Adjournment

I, JoAnn Evans, East Duchesne Culinary WID Clerk/Administrative Assistant, certify that on May 7, 2024, pursuant to UCA., 52-4-202, this notice was posted 24 hours prior to the meeting time.



JoAnn Evans  
East Duchesne Culinary WID Clerk/Administrative Assistant