

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, June 12, 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 May 8, 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 the Fraud Risk Assessment
- Discussion & Consideration of the 2023 Audit by Aycock, Miles & Associates, CPAs, P.C.
- Discussion & Consideration of the Lead/Copper testing with Sunrise Engineering
- Ratification of Wage Increase for District Manager
- Updates from District Manager
 - ❖ Contacting the weed department
 - ❖ Consumer Confidence Report
 - ❖ Partial year billings (seasonal payments)
 - ❖ Delinquent billing
 - ❖ Meters
 - ❖ Equipment purchases
 - ❖ Antelope lines
- Consideration of Updated Items from District Manager
- 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 June 11, 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