

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

August 10, 2023

TO: Board Members

SUBJECT: Board Meeting

Please be reminded that the **Regular Board Meeting** is Thursday, August 17th at 6:30 p.m.

**Agenda**:

1. Appointments:
   1. Jason Blankenagel, Sunrise Engineering ~ Updates on Construction projects
2. HR Consultant update.
3. Job interview reports
4. Operator Report:
   1. CKC Firehydrant water tamper fee.
   2. Consultant Fee what is JWID going to pay on hourly rate?
5. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)