

**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, September 19, 2022 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Jenkins

Invocation – Trustee Porter

Public Comment

1. Minutes of August 15, 2022 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$1,498,807.57: John Cardon
3. Consideration of Purchases, Capital Projects, and Expenditures: James Dixon
 - a. Phase II Bioreactor & UV Project Construction Permit Fee
 - b. Phase II Hooper Pipeline Rehabilitation Project Award
 - c. Phase II Hooper Pipeline Rehabilitation Engineering Services Task Order
 - d. 2022 Plant Asphalt Repair Award
4. Quarterly Project Updates of Major Capital Projects: James Dixon & Clay Marriott
5. Certification of Annexation/Withdrawal Petitions: Kevin Hall
6. Consideration of Annexation Approvals: Kevin Hall
 - a. Resolution 2022-18: Vasily Koshilka Annexation
7. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
8. General Manager: Kevin Hall
9. Attorney: Rachel Anderson
10. Other Business
11. 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.