**** P.O. Box 11, Tooele UT 84074

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(435) 850-9106 (Office)

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Annual Shareholders Meeting

7:00 pm Wednesday November 13, 2024

Zoom Meeting

1. Call to Order
2. Ascertain Presence of Quorum:
3. Proof of Notice of Meeting:
4. Approve Minutes from 2022 Annual Shareholders’ Meeting: Tom outlined the meeting minutes from the prior year.
   1. Motion:
   2. Second:
   3. Vote:
5. President’s Report
6. Review of Annual letter
7. Update on connections
8. Update on water used
9. FY 2024 summary
10. 2025 Projects
11. Treasurer’s Report of fiscal year 2024 and Presentation of 2024-2025 Budget
    1. Motion:
    2. Second:
    3. Vote:

Other Business

1. State loan balance after fiscal year 2024 payments $488,030.
2. Resume updating meters and meter boxes. Active part of the Cross Connection program.
3. Nelson well generator – Paid in Full
4. AVR system working.
5. Hired new tax preparation firm - Butler Tax and Accounting Inc.
6. Comcast event
7. Board Positions - Treasurer/Booker, Secretary, 3 board members, President position (see item VIII)
8. New rate proposal
9. Miscellaneous
10. Shareholder Q&A
11. Election of Board Members - 9 members serve 2 year terms, 5 expire odd years, 4 expire even years.
12. Position held by Tom Isom – Expires Nov 2025 (Possible replacement)
13. Position held by Blanche Smith – will continue as board member
14. Position held by Larry Brown - replacement needed
15. Position held by Brian Townley - replacement needed
16. Position held by Michael Webb - replacement needed
17. Position held by Jake Jacobson - replacement needed
18. Nominations:
19. Shareholder Adjourn
20. November 2024 board meeting