

Upper Country Water Improvement District

PO Box 406 | 4132 North 15675 West
Altamont, Utah 84001
435.454.3513

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, July 16, 2026

TIME: 7:30 p.m.

LOCATION: 4132 North 15675 West | Altamont, Utah 84001

To be placed on the July 16, 2026, agenda, please contact the office at 435.454.3513, no later than 4:00 p.m. on Wednesday, July 15, 2026, so that proper notice can be given.

ADMINISTRATIVE MATTERS:

- A. Call to order.
- B. Confirm quorum, location of meeting, and posting of meeting notices.
- C. Prayer
- D. Public Comment.

CONSENT AGENDA:

- A. Approval of Minutes from June 18, 2026 Regular Meeting of the Board (enclosure).

FINANCIAL MATTERS:

- A. Review and consider acceptance of the unaudited June 30, 2026, Financial Statements (enclosure).
- B. Review and consider acceptance of the unaudited 2nd QTR 2026 Financial Statements (enclosure).

SYSTEM ISSUES:

- A. System Update

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NEW BUSINESS:

- A. PLT Policy
- B. Pay Period/Pay Day, Time Sheet Policy
- C. Town of Altamont Sewer Billing Update

OTHER BUSINESS:

- A. RWAU Fall Conference – August 30 to September 2
- B. Maternity Leave Policy Discussion
- C. Confirm quorum for August 20, 2026. Board Meeting.

ADJOURNMENT:

The next regular meeting is scheduled for August 20, 2026, at 7:30 p.m. at the Upper Country Water Improvement District's office.