



BOARD MEETING
Wednesday December 11, 2019 @ 7:00 p.m.
102 West Forest Street
Brigham City, UT 84302

AGENDA

Welcome – Chairman Roger Fridal

Invocation:

Pledge of Allegiance:

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman Roger Fridal

Budget Public Hearing – Chairman Roger Fridal

Resolution to Approve and Adopt 2020 Budget – Chairman Roger Fridal

Approval and Adoption of COLA (2%) and Merit Raise (up to 3%) Percentages for
Employees included in the 2020 Budget for employees

2020 Board Meeting Schedule Approval

Holiday and Payday Schedule Approval

Approval of November 13, 2019 Minutes – Chairman Roger Fridal

Financial Business – Charles Holmgren

Approval of November 2019 Financial Statements

Trustee Reports – Board Members

General Manager's Report – Carl Mackley

Consideration of the adoption of a Parameters Resolution for the issuance of water revenue
bonds and calling a public hearing with respect thereto

Closed Meeting

Purchase, exchange, lease or sale of real property

Adjourn

Next Board Meeting: January 22, 2020

Persons with disabilities needing special assistance to participate should contact Jill Jeppsen at (435) 723-7034 no later than 48 hours prior to the meeting.