



BOARD MEETING
Wednesday July 22, 2020 @ 7:00 p.m.
102 West Forest Street, Brigham City, Utah

AGENDA

Welcome –Chairman Roger Fridal

Invocation:

Pledge of Allegiance:

Chairman Roger Fridal

Adoption of Agenda

Declaration of Conflicts of Interest; if any

Approval of June 24, 2020 Minutes

Change date of August Board Meeting from the 26th to the 19th due to the County Fair

Trevor Nielson – Bear River Canal Company

Chris Slater, Cindy Gooch - JUB Engineers

PL566 Funding

Charles Holmgren – Financial Business

Approval of Financial Statements

Robbie Thayne – Systems Operations

Board Members – Trustee Reports

Carl Mackley – General Manager’s Report

Discussion of South Willard Well

Temporary Agreement with Vance Smith Subdivision

Discussion of Little Bear Hollow wells as potential Collinston Source

Public Comment

Closed Meeting, if needed

Adjourn