



BOARD MEETING
Wednesday August 26, 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 July 22, 2020 Minutes

Ukon Water Company Board of Directors

Various

Tyler Pugsley and Derek Oyler, Brigham City Corp

Water Purchase Contract

Public Comment

Charles Holmgren – Financial Business

Approval of Financial Statements

Carl Mackley – General Manager’s Report

Robbie Thayne – Systems Operations

Jill Jeppsen – Board Meeting Training

Board Members – Trustee Reports

Closed Meeting, if needed

Adjourn