



**BOARD MEETING**  
Wednesday October 28, 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 September 23, 2020 Minutes

Charles Holmgren – Financial Business - Approval of Financial Statements

Tyler Pugsley, Derek Oyler - Brigham City Corp - Water Purchase Agreement Extension

Paul Larsen, Box Elder County Community Development - Interlocal Agreement, 1100 South CDA

Public Comment

Carl Mackley – General Manager’s Report

General Engineering RFP

South Willard Well Status

Flat Canyon Well Project

Bothwell Pocket Aquifer

2020 Amended Budget

Harper Ward Utility Rate Study

Robbie Thayne – Systems Operations

Jill Jeppsen - State Auditor’s Fraud Risk Assessment

Board Meeting Training

Board Members – Trustee Reports

Closed Meeting, if needed

Adjourn