



BOARD MEETING
Wednesday January 27, 2021 @ 7:00 p.m.
102 West Forest Street, Brigham City, UT 84302

Electronic Access: GoToMeeting.Com or the GoToMeeting App, Access Code 647-374-589

AGENDA

Welcome – Chairman Roger Fridal

Invocation:

Pledge of Allegiance:

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman Roger Fridal

Approval of December 16, 2020 Minutes – Chairman Roger Fridal

Financial Business – Charles Holmgren

Approval of December 2020 Financial Statements

Review of Open Account List

Oath of Office – Jill Jeppsen

Jay Capener, Richard Day, Mark Larson

Public Hearing, Water Revenue Bond – Chairman Roger Fridal

PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$210,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2021 (THE “BONDS”) AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS

Public Hearing, Harper Ward Retail Rates

PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING UPDATING THE HARPER WARD RETAIL WATER RATES AND RATE STRUCTURE

General Manager’s Report – Carl Mackley

Regional Drought Planning

Policy to require secondary water from developers

System Operations – Robbie Thayne

Trustee Reports – Board Members

Closed Meeting, if called - Purchase, exchange, lease, or sale of real property, including any form of a water right or water shares

Adjourn

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.