



BOARD MEETING
Wednesday February 24, 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 January 27, 2021 Minutes – Chairman Roger Fridal

Financial Business – Charles Holmgren

Approval of January 2021 Financial Statements

Interlocal Agreement Discussion – Paul Larsen with Brigham City

General Manager’s Report – Carl Mackley

- South Willard Well
- Harper Ward New Connection Policy
- Resolution to adopt Water Supply Agreement with Brigham City Corp. for Harper Ward System
- Collinston Source & Monitoring Resolution
- Report on Drought Planning in County

Systems Operations – Robbie Thayne

Trustee Reports – Board Members

Closed Meeting, if called

Purchase, exchange, lease or sale of real property

Adjourn

Next Board Meeting: March 24, 2021 – Annual Meeting

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.