



BOARD MEETING  
Wednesday March 24, 2021 @ 7:00 p.m.  
102 West Forest Street, Brigham City, Utah

**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 February 24, 2021 Minutes

Financial Business – Charles Holmgren  
Approval of February 2021 Financial Statements

Presentation and Adoption of the 2020 Financial Audit  
Ryan Child, Erin Winterton, Child Richards CPAs and Advisors

Annual Report – Vice Chairman Dave Forsgren

Election of Officers – Chairman Roger Fridal

Appointment to Tax Entity Committee – Roger Fridal

General Manager’s Report – Carl Mackley  
Bothwell Water Source Availability  
West Corinne Water Company Request for Water  
Beaver Dam Service Connection Policy

Closed Meeting  
Purchase, exchange, lease or sale of real property

Billing Software Upgrade Presentation – Jill Jeppsen

Systems Operations – Robbie Thayne

Trustee Reports – Board Members

Adjourn