

BOARD MEETING

Wednesday April 28, 2021 @ 7:00 p.m. 102 West Forest Street, Brigham City, Utah

Electronic Access: GoToMeeting.Com or the GoToMeeting App Please contact our office for meeting access and passcode

AGENDA

Welcome – Chairman Roger Fridal Invocation Pledge of Allegiance

Declaration of Conflicts of Interest, if any

Adoption of Agenda – Chairman Roger Fridal

Approval of March 24, 2021 Minutes

Financial Business – Charles Holmgren
Approval of March 2021 Financial Statements

Flat Canyon Well Additional Development – District Engineer Lance Nielsen

Systems Operations – Robbie Thayne

Trustee Reports – Board Members

Closed Meeting

Purchase, exchange, lease or sale of real property

General Manager's Report – Carl Mackley South Willard Well Construction Bothwell Water Supply Availability Beaver Dam Service Connection Policy

Adjourn