

## BOARD MEETING Wednesday May 26, 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 April 28, 2021 Minutes Approval of May 11, 2021 Minutes

Financial Business – Charles Holmgren Approval of April 2021 Financial Statements

General Manager's Report – Carl Mackley Request for Water: Beaver Dam – Brodie Calder, 6 additional connections Bothwell – West Corinne Water Company Chanshare Harper Ward Test Wells – Bid Results Seek additional funding Truth in Taxation 2021 Budget Amendments

**Closed Meeting** 

The character, professional competence, or physical or mental health of an individual.

Systems Operations - Robbie Thayne

Trustee Reports – Board Members

Adjourn