

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