

**Bear River Water Conservancy District
Board Meeting
Tuesday May 11, 2021 5:00 p.m.
Bear River Water Conservancy District Conference Room
102 West Forest Street, Brigham City, Utah**

This meeting was held in the office conference room and electronically via Zoom.

Minutes

Present: Trustees: Roger Fridal, Charles Holmgren, Mark Larson, Neil Capener, David Forsgren, Jay Capener, Richard Day, Tyler Vincent

Absent: Russ Howe, Jeff Scott, Jay Carter,

Staff: General Manager Carl Mackley, Systems Operator Robert Thayne, Administrative Assistant Jill Jeppsen

Welcome: Chairman Roger Fridal

Declaration of Conflicts of Interest - None

Adoption of the Agenda –Chairman Roger Fridal

A motion was made by Board Member Tyler Vincent to approve the agenda. The motion was seconded by Board Member Larson. All Board Members voted in favor of the motion.

General Manager's Report – Carl Mackley

South Willard Well – General Manager Mackley presented two bids for further rehabilitation work on the South Willard Well. Water Well Services submitted a bid for \$83,800.00 on May 5th and Petersen Brothers Drilling submitted a bid for \$53,600.00 on May 6th. General Manager Mackley explained each bidder's strategy for rehabilitating the well. There was a discussion on the two bids and the experience of the bidders to do the work that was required.

A motion made by Vice Chairman Forsgren to accept the bid submitted by Petersen Brothers Drilling. The motion was seconded by Board Member Day. All Board Members voted in favor of the motion.

Retail Water Connections Sold

It was noted that the District's Water Service Policy requires all new connections to be accepted by the Board Members. A list of connections sold from January 1, 2020 through May 11, 2021 was presented.

There was a discussion on the policy and revisions that need to be made. General Manager Mackley asked the board to ratify the current list of connections sold and to approve four pending retail connection sales in Beaver Dam.

A motion made by Board Member Larson to accept the connections sold and pending as per the list presented. The motion was seconded by Board Member Day. All Board Members voted in favor of the motion.

West Corinne Water Company

West Corinne Water Company (WCWC) has asked for an amendment to the current Water Purchase Agreement between the District and WCWC to increase the amount of water they can purchase from the District.

A motion made by Financial Chairman Holmgren to table the request until the next board meeting so that additional board members could be present. The motion was seconded by Vice Chairman Forsgren. All Board Members voted in favor of the motion.

A motion was made by Vice Chairman Forsgren to adjourn the meeting. The motion was seconded by Board Member Day.

The meeting adjourned at 6:00 PM.