



BOARD MEETING
Wednesday June 23, 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 May 26, 2021 Minutes

Financial Business – Charles Holmgren
Approval of May 2021 Financial Statements

Drought Resiliency Plan Presentation – JUB Engineers

Conservation Plan Update – Andrew Beecher

Systems Operations – Robbie Thayne
Meter Supply Shortage – PO Approval

General Manager’s Report – Carl Mackley
Drought Response Plan
Master Plan Update
Tremonton Wheeling Agreement
Chanshare Request for Water
BRIC Funding

Trustee Reports – Board Members

Adjourn