



**BOARD MEETING**  
Wednesday September 22, 2021 @ 7:00 p.m.  
102 West Forest Street, Brigham City, Utah

**AGENDA**

Welcome –Chairman Roger Fridal  
Invocation  
Pledge of Allegiance

Declaration of Conflicts of Interest, if any  
Adoption of Agenda – Chairman Roger Fridal  
Approval of July 28, 2021 Minutes

Financial Business – Charles Holmgren  
Approval of July 2021 and August 2021 Financial Statements

Board Member Training – Jill Jeppsen

Systems Operations – Robbie Thayne

General Manager’s Report – Carl Mackley  
Sources for Collinston System  
Sources of Funding  
Collinston Water Rights Purchase  
Beaver Dam Impact Fee Study  
Drought Resiliency Plan  
Conservation Efforts

Closed Meeting  
Purchase, exchange, lease, or sale of real property

Trustee Reports – Board Members

Adjourn

**NEXT BOARD MEETING OCTOBER 27, 2021**