



BOARD MEETING
Wednesday November 17, 2021 @ 6:00 p.m.
102 West Forest Street, Brigham City, Utah

AGENDA

Chairman Roger Fridal – Welcome
Invocation
Pledge of Allegiance

Chairman Roger Fridal
Declaration of Conflicts of Interest, if any
Adoption of Agenda
Approval of October 27, 2021 Minutes

Charles Holmgren - Financial Business
Approval of October 2021 Financial Statements

Trevor Nielson, Bear River Canal Company – PL566 Presentation

Jill Jeppsen – Fraud Risk Assessment
Board Member Training

Andrew Beecher – Systems Operations

Carl Mackley – General Manager’s Report
Attorney - RFQ
2021 Amended Budget
2022 Tentative Budget – additional employee
Budget Public Hearing – December 15th Board Meeting

Board Discussion/Action Items
Beaver Dam Impact Fee Study

Trustee Reports

Adjourn

NEXT BOARD MEETING **December 15**, 2021 6:00 PM

Persons with disabilities needing special assistance to participate should contact Jill Jeppsen at (435) 723-7034 no later than 48 hours prior to the meeting.