



## **BOARD MEETING AGENDA**

Wednesday January 26, 2022 @ 6:00 p.m.

102 West Forest Street

Brigham City, UT 84302

### **Vice Chair David Forsgren – Welcome**

Invocation

Pledge of Allegiance

Declaration of Conflicts of Interest, if any

Introduction of New Board Members

DJ Bott – Brigham City

Joe Summers – Bothwell

### **Jill Jeppsen – Oath of Office for New Board Members**

### **Vice Chair David Forsgren**

Adoption of Agenda

Approval of December 15, 2021 Minutes

### **Charles Holmgren – Financial Business**

Approval of December 2021 Financial Statements

Approval of Travel Per Diems and Standard Mileage Rate

Review of Open Account List

### **Craig Hawkes – Howell Town**

### **Public Comment**

### **Board Discussion**

Water Service Policy Update

Beaver Dam Impact Fee Plan and Analysis

### **Robbie Thayne – Systems Operations**

### **Carl Mackley – General Manager’s Report**

Maise Technology - Tech Support/Internet Security/Government Compliance

Xpress Bill Pay - Offer credit card payment option to customers

### **Trustee Reports – Board Members**



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### **Closed Meeting, if called**

Pending or reasonably imminent litigation

Purchase, exchange, lease, or sale of real property, including any form of a water right or water shares

### **Adjourn**

**Next Board Meeting: February 23, 2020 6:00 PM**