



## BOARD MEETING AGENDA

Wednesday March 23, 2022 @ 6:00 p.m.  
102 West Forest Street  
Brigham City, UT 84302

**6:00 PM**

### **CLOSED MEETING**

Pending or reasonably imminent litigation

**7:00 PM**

### **Open Public Meeting**

#### **Chairman Roger Fridal – Welcome**

- A. Invocation
- B. Pledge of Allegiance
- C. Declaration of Conflicts of Interest, if any
- D. Adoption of Agenda
- E. Approval of January 26, 2022 Minutes

#### **Vice Chairman David Forsgren - Financial Business**

- A. Approval of January 2022 Financial Statements
- B. Approval of February 2022 Financial Statements

#### **Child Richards CPAs - 2021 Audit Presentation**

#### **Chairman Roger Fridal**

Election of Officers

#### **Ray Packard - Marble Hills Water**

Request for help with managing water system

#### **Kelly Lemmon**

Letter from Collinston Residents

#### **Lance Nielsen, P.E - Hansen Allen & Luce**

Presentation on Collinston Well

#### **Public Comment Period**

Carl Mackley - Response to Public Comment

#### **Carl Mackley – Matters Requiring board Approval**

- A. Proposed S.R.F. Application for \$2.4M
- B. Request for \$15,000 for Harper Ward Monitoring
- C. Application for Non-production well in Collinston
- D. Beaver Dam Policy

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

#### **Chairman Roger Fridal**

Board Member Responsibilities

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

#### **Adjourn**

**Next Board Meeting: April 27, 2022 7:00 PM**