



## **BOARD MEETING AGENDA**

Wednesday May 25, 2022 @ 7:00 p.m.

102 West Forest Street  
Brigham City, UT 84302

### **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 April 27, 2022 Minutes

### **Financial Chairman Charles Holmgren - Financial Business**

Approval of April 2022 Financial Statements

### **Public Comment Period**

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

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

#### **Potential Action Items**

- 1. Project Funding
- 2. Bothwell Water System Considerations
- 3. Employee Changes
- 4. Drought Response Water Rates
- 5. Policy Updates
- 6. Strain on Culinary/Secondary Options
- 7. County Development & Water Policy

**With Trevor Nielson, Bear River Canal Company**

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

#### **Closed Meeting**

Pending or reasonably imminent litigation  
Purchase, exchange, lease, or sale of real property

### **Adjourn**

**Next Board Meeting: June 22, 2022 7:00 PM**