



BOARD MEETING AGENDA

Wednesday July 27, 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 May 25, 2022 Minutes

Financial Chairman Charles Holmgren - Financial Business

Approval of April 2022 and May 2022 Financial Statements

Board Action Items

- A. RFP Award to Engineering Firm
- B. 2022 Certified Tax Rate .0001944
- C. TrueCore Interlocal Agreement - Brigham City
- D. Policy Changes/Updates
 1. Water Service Policy
 2. Rules and Regulations for Retail Water Service
 3. Employee Handbook
 4. Travel Policy
 5. Electronic Meetings Policy

Chance Baxter – Systems Operations

- A. Beaver Dam - Earley Park
- B. South Willard Well
- C. Harper Ward - Ron, Measuring Devices
- D. Water Quality in Bothwell

Carl Mackley – General Manager's Report

Discussion/Potential Action Items

1. Collinston non-production well
2. Project Funding & Engineering RFP
3. Employee Changes
4. Water Rate Studies
5. South Willard Well
6. Water in Bothwell
7. County Development & Water Policy
8. Bear River Development

Closed Meeting

Purchase, exchange, lease, or sale of real property

Trustee Reports – Board Members

Discussion on General Manager salary

Adjourn

Next Board Meeting: August 31, 2022 7:00 PM

5th Week due to Box Elder County Fair