



## **BOARD MEETING AGENDA**

Wednesday August 31, 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 July 27, 2022 Minutes

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

Approval of July 2022 Financial Statements

### **Petitions to the Board**

- A. Kory Wayment - Harper Ward Development
- B. Buster Marble - Chanshare

### **Board Action Items**

- A. Policy Changes/Updates
  - 1. Water Service Policy
  - 2. Rules and Regulations for Retail Water Service
  - 3. Records Access and Management Policy
- B. Board Member Training
- C. Pictures

### **Chance Baxter – Systems Operations**

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

#### **Discussion/Potential Action Items**

- A. Bear River Basin Ag Study - Approve \$10,000 Contribution
- B. Agreement with South Willard Water Company
- C. Resolution BOR-UC-R22AS00348 - Grant money for Impact Fee and Rate Studies
- D. TNT 2023 - Must notify county before October 1 of intent
- E. Partnership in GSL Basin Study
- F. Bothwell System

### **Closed Meeting, if needed**

Purchase, exchange, lease, or sale of real property

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

### **Adjourn**

**Next Board Meeting: September 28, 2022 7:00 PM**