



## **BOARD MEETING AGENDA**

Wednesday October 26, 2022 @ 6:00 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 September 28, 2022 Minutes

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

Approval of September 2022 Financial Statements

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

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

### **Board Member Items**

- A. Fraud Risk Assessment
- B. Employee Handbook Revisions
- C. 2022 Budget Amendments
- D. Power Supply Agreement
- E. Future Water Supply

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

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

Purchase, exchange, lease, or sale of real property

### **Adjourn**

**Next Board Meeting: November 16, 2022 6:00 PM**