



## **BOARD MEETING AGENDA**

Wednesday December 14, 2022 @ 6:00 p.m.  
102 West Forest Street  
Brigham City, UT 84302

### **Vice Chairman Dave Forsgren – Welcome**

- A. Invocation
- B. Pledge of Allegiance
- C. Declaration of Conflicts of Interest, if any
- D. Adoption of Agenda
- E. Approval of November 16, 2022 Minutes

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

Approval of November 2022 Financial Statements

### **PUBLIC HEARING**

To receive comments regarding the 2023 Tentative Budget

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

- A. Budget
- B. County Water Master Plan
- C. Consideration of 30-year agreement with West Corinne Water Company

### **Vice Chairman Dave Forsgren - Board Items**

- A. Adoption of 2023 COLA for employees
- B. 2023 Board Meeting Schedule
- C. 2023 Staff Holiday and Payday Calendar

### **Vice Chairman Dave Forsgren - Adoption of Final Budget**

### **Ridley Griggs - Hansen Allen & Luce**

Presentation of Bothwell System Modeling

### **Chance Baxter - System Operations Report**

### **Vice Chairman Dave Forsgren**

- Honor outgoing board members
- Announce incoming board members

### **Trustee Reports**

### **Adjourn**

Next Board Meeting January 25, 2023 6 PM, **will include election of officers**