



BOARD MEETING AGENDA

Wednesday January 25, 2023 @ 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 December 14, 2022 Minutes

Financial Chairman Charles Holmgren - Financial Business

Approval of December 2022 Financial Statements

Swearing in of New Board Members

Oath of Office Administered by Keely Draper

Vice Chairman Dave Frosgren - Board Items

Board Members Office Nomination
Adoption of the Updated District Purchase Order Policy

Jared Richens & Bryan Phinney - Keller Associates

Beaverdam/Collinston Water Supply Presentation

Stuart Clason - UAC

Proctor & Gamble Expansion RDA

Carl Mackley - General Manager's Report

- A. Project Updates
- B. Water Appropriation Water Policy Changes
- C. County Water Master Plan
- D. Financial Plan

Trustee Reports

Chance Baxter - System Operations Report

Adjourn

Next Board Meeting February 22, 2023 6 PM