



**BOARD MEETING**  
Wednesday August 30, 2023 @ 7:00 p.m.  
102 West Forest Street  
Brigham City, UT 84302

## **AGENDA**

Welcome – Chairman David Forsgren

Invocation & Pledge of Allegiance: Financial Chairman Charles Holmgren

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman David Forsgren

Approval of July 26, 2023 Minutes – Chairman David Forsgren

Financial Business – Charles Holmgren (10 min.)

Approval of July 2023 Financial Statements

Board Review and Tentative Approval of Lead Service Line Inventory SRF Financial Assistance Application Agreement (5 min.)

Board Review and Tentative Approval of Mitigation Procedures for District's Pending Unapproved Applications to Appropriate (15 min.)

Ukon Water Company Presentation Regarding Partnership for Proposed Well in Riverside (30 min.)

Collinston Well Discussions

- Report from Collinston Well Committee – Jay Capener (15 min.)
- Report from Collinston Water United - (by invitation of G.M. Carl Mackley - 10 min.)
- Report from General Manager (10 min.)
- Action Regarding Collinston Well - Board of Trustees (10 min.)

Systems Operations – Chance Baxter (10 min.)

Trustee Reports – Board Members (25 min.)

Adjourn (anticipated for 9:30 PM)

Next Board Meeting: September 27, 2023 **7:00 PM**