



BOARD WORKING MEETING
Wednesday September 27, 2023 @ 6:00 p.m.
102 West Forest Street
Brigham City, UT 84302

AGENDA

Welcome – Chairman David Forsgren

Work Session with BRWCD Board of Trustees, BRWCD Engineer, BRWCD Staff, Ukon Water Company and their Engineer regarding proposal made by Ukon Water Company at BRWCD Board Meeting held 8/30/2023. (55 min.)

BOARD MEETING
Wednesday September 27, 2023 @ 7:00 p.m.
102 West Forest Street
Brigham City, UT 84302

AGENDA`

Welcome – Chairman David Forsgren

Invocation & Pledge of Allegiance: Trustee Mark Larson

Declaration of Conflicts of Interest if any

Adoption of Agenda - Chairman David Forsgren

Approval of August 30, 2023 Minutes – Chairman David Forsgren

Financial Business – Charles Holmgren (10 min.)
Approval of August 2023 Financial Statements

Board Action on Invitation by Ukon Water Company to Partner on Proposed Hammons Well Project (20 minutes)

Impact Fee and Facilities Plan Update and Financial Evaluation Report (45 minutes)
By Cody Deeter (EFG Consulting) and Chris Slater, P.E. (JUB Engineers)

Petition for Wholesale Water in Harper Ward by Kory Wayment (20 minutes)

General Manager’s Report by Carl Mackley (15 minutes)

Persons with disabilities needing special assistance to participate should contact Carl Mackley at (435) 723-7034 no later than 48 hours prior to the meeting.

Trustee Reports – Board Members (25 min.)

Adjourn (anticipated for 9:15 PM)

Next Board Meeting: November 15, 2023 **6:00 PM**