



BOARD MEETING
WEDNESDAY JUNE 26, 2024 @ 7:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302

AGENDA

1. **WELCOME**
Vice-Chairman Richard Day
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Trustee Joseph Summers
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
A- Adoption of Agenda
B- Approval of Minutes – May 22, 2024
5. **APPROVAL OF FINANCIAL STATEMENTS – MAY 2024**
Financial Chairman Lyle Holmgren
6. **PRESENTATIONS**
RWAU Best Tasting Water Award (South Willard System) – Dale Pearson
7. **ACTION ITEMS**
A- Financial Consulting Services – Chance Baxter; Jamie Williams
B- Personnel Policy Amendment (include additional paid federal holiday, Juneteenth) – Chance Baxter
8. **DISCUSSION**
Board Expectations of Engineering Consultants – Lance Nielsen, Hansen Allen & Luce
9. **GENERAL MANAGER REPORT**
10. **TRUSTEE REPORTS**
11. **PUBLIC COMMENT**
12. **ADJOURNMENT**

NEXT BOARD MEETING: AUGUST 28, 2024 7:00 PM