



BOARD MEETING
WEDNESDAY JANUARY 22, 2025 @ 7:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302

AGENDA

1. **WELCOME**
Chairman DJ Bott
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Trustee Joseph Summers
3. **INTRODUCTION OF NEW BOARD MEMBERS / OATH OF OFFICE**
Kelly Lemmon – Independent Water Companies
Mike Braegger – South Willard/Willard/Perry/Mantua
4. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
5. **ELECTION OF OFFICERS**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
A- Adoption of Agenda
B- Approval of Minutes – December 11, 2024
8. **APPROVAL OF FINANCIAL STATEMENTS – DECEMBER 2024**
Financial Chairman Lyle Holmgren
9. **ACTION ITEMS**
A- Treatment plant feasibility & implementation RFQ / selection of scoring committee members
B- Adoption of amended water service policy and lift the moratorium on new connections
C- Select legislative review subcommittee to collaborate with independent water companies
10. **GENERAL MANAGER REPORT**
Chance Baxter, General Manager
11. **ADJOURNMENT**

NEXT BOARD MEETING: FEBRUARY 26, 2025 7:00 PM

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