



BOARD MEETING
WEDNESDAY MAY 28, 2025 @ 6:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302

AGENDA

1. **WELCOME**
Chairman Jay Capener
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Trustee Boyd Bingham
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
A- Adoption of Agenda
B- Approval of Minutes – April 23, 2025
5. **APPROVAL OF FINANCIAL STATEMENTS – APRIL 2025**
Financial Chairman Lyle Holmgren
6. **DISCUSSION**
Brigham City and Perry City petitions to withdraw from the District (No Action) – Jon Schutz, Legal Counsel
7. **DISCUSSION**
Presentation on Bothwell Modeling for Anderson and Mounding Developments – Ridley Griggs
8. **ACTION ITEMS**
A- Willard City – Wholesale Water Contract (11 A/F)
B- Willard City – Financial Assistance for PRV Component \$75,000
C- Anderson approval of Will Serve Letter based on Bothwell Modeling Presentation for 200 Connections
D- Moulding approval of Will Serve Letter based on Bothwell Modeling Presentation for 50 Connections
9. **PUBLIC COMMENT**
10. **TRUSTEES REPORT**
11. **ADJOURNMENT**

NEXT MEETING: JUNE 25, 2025