



## **BOARD MEETING**

**Wednesday, May 23, 2018 7:00 p.m.  
BRWCD Conference Room  
102 West Forest Street Brigham City, Utah**

## **AGENDA**

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| 7:00 | Adoption of Agenda – Chairman Roger Fridal<br>Approval of April 25, 2018 Minutes   |
| 7:05 | Public Comment   |
| 7:10 | Trustee Reports – Board Members  |
| 7:20 | General Manager's Report – Voneene Jorgensen<br>Project Updates: Tremonton City Meter Station<br>Newman Well<br>Public Entity Resolution – PTIF Accounts<br>PEHP Insurance |
| 7:40 | Financial Business – Charles Holmgren<br>Approval of Financial Statements  |
| 7:50 | Closed Session<br>– To Discuss the sale, lease or purchase of real property  |
| 8:00 | Adjourn  |

Roger G. Fridal  
Chairman

David Forsgren  
Vice Chairman

Charles W. Holmgren  
Treasurer

Tyler Vincent

Jeffrey D. Scott

Neil C. Capener

Jay H. Carter

Russell D. Howe

Richard E. Day

Mark S. Larson

Jay A. Capener

Voneene J. Jorgensen  
General Manager

Persons with disabilities needing special assistance to participate should contact Voneene Jorgensen at (435) 723-7034 no later than 48 hours prior to the meeting. Posted May 18, 2018.