



BOARD MEETING

Wednesday, June 27, 2018 @ 7:00 p.m.
BRWCD Conference Room
102 West Forest Street, Brigham City, Utah

AGENDA

7:00	Invocation Pledge of Allegiance	Roger G. Fridal Chairman
7:05	Adoption of Agenda – Chairman Roger Fridal Approval of May 23, 2018 Minutes	David Forsgren Vice Chairman
7:10	Public Comment	Charles W. Holmgren Treasurer
7:15	Trustee Reports – Board Members	
7:20	Project Updates – Newman Well Tremonton Meter Stations Collinston Project	Tyler Vincent Jeffrey D. Scott Neil C. Capener Jay H. Carter
7:30	General Manager’s Report – Voneene Jorgensen Adoption of Certified Tax Rate Collinston Connection Fees Policy	Russell D. Howe Richard E. Day Mark S. Larson
7:40	Financial Business – Charles Holmgren Approval of Financial Statements	Jay A. Capener
7:45	Closed Session – To Discuss the sale, lease or purchase of real property – To Discuss the character, professional competence, or physical or mental health of an individual	Voneene J. Jorgensen General Manager
8:00	Adjourn	

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 June 22, 2018.