



**BOARD MEETING**  
**Wednesday November 14, 2018 @ 7:00 p.m.**  
**BRWCD Conference Room**  
**102 West Forest Street, Brigham City, Utah**

**AGENDA**

- 7:00 Call to Order – Welcome  
Invocation  
Pledge of Allegiance
- 7:05 Adoption of Agenda – Chairman Roger Fridal  
Approval of October 24, 2018 Minutes
- 7:10 Public Comment
- 7:15 Trustee Reports – Board Members
- 7:30 Presentation of Tentative 2019 Budget – Voneene Jorgensen  
2018 Budget Evaluation  
Approval of 2019 Tentative Budget  
Budget Public Hearing Date and Place
- 7:40 Project Updates –  
Bill Bigelow  
Robbie Thayne
- 7:45 General Manager’s Report – Voneene Jorgensen  
Proposed Changes for Water Conservation Rates  
Increase in Late Fees
- 7:55 Financial Business – Charles Holmgren  
Approval of Financial Statements
- 8:00 Closed Session  
Purchase, exchange, lease or sale of Real Property
- 8:15 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 November 12, 2018.