

## **BOARD MEETING**

**Wednesday, May 27, 2009, 7:00 P.M.**  
**BRWCD Conference Room**  
**102 West Forest Street, Brigham City, Utah**

### **AMENDED AGENDA**

- 7:00 Adoption of Agenda – Chairman Clint Burt  
Approval of April 22, 2009 Minutes
- 7:05 South Willard Project Report – Bill Bigelow  
Bob Phippen
- 7:15 Emergency Response Presentation  
Kim Dyches, Emergency Response Manager  
Division of Drinking Water
- 8:00 Board Member Reports - Trustees
- 8:10 General Manager’s Report – Voneene Jorgensen
- 8:15 Financial Business – LaRall Thompson  
Approval of the Financial Statement
- 8:20 Unfinished Business – Chairman Clint Burt
- 8:25 Public Comment
- 8:30 Adjourn

Please enter the Conference Room through the northwest outside door.  
Persons with disabilities needing special assistance to participate should  
contact Voneene Jorgensen, no later than 48 hours prior to the meeting.  
Posted May 26, 2009