



BOARD MEETING

Wednesday, February 19, 2014 7:00 p.m.
BRWCD Conference Room
102 West Forest Street, Brigham City, Utah

AGENDA

- 7:00 Adoption of Agenda – Chairman Clinton Burt
Approval of January 29, 2014 Minutes
- 7:05 Trustee Oath – Marla Young, Box Elder County Clerk
Jeff Scott – Box Elder County Commission
- 7:10 Public Hearing
Collinston Water Rate Study
- 7:15 Water Rate Study Presentation – Matt Millis, Zions Bank
- 7:20 Collinston Project Update – Bill Bigelow
- 7:25 Trustee Reports – Board Members
- 7:35 General Manager’s Report – Voneene Jorgensen
Fire Protection in Bothwell
Bothwell Impact Fee Amendment
SKM Contract
Personnel Policy
- 7:45 Financial Business – LaRall Thompson
Approval of Financial Statements
- 7:50 Public Comment
- 7:55 Closed Meeting
- 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 February 14, 2014