



ANNUAL BOARD MEETING

Wednesday, March 27, 2013, 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 February 20, 2013 Minutes
- 7:05 Request for Temporary Water Service – Justin Stark
- 7:10 Presentation and Adoption of the Audit
Cody Cardon- Wood Richards & Associates
- 7:25 Annual Status Report – Chairman Clinton Burt
Slide Presentation
- 7:30 Project Updates – Bill Bigelow and Bob Phippen
- 7:40 Trustee Reports – Board Members
- 8:00 General Manager’s Report – Voneene Jorgensen
Update of Rules and Regulations for Retail Water
Service
- 8:15 Financial Business – LaRall Thompson
Approval of Financial Statements
- 8:20 Election of Officers – Chairman Clinton Burt
- 8:25 Public Comment
- 8:30 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 March 22, 2013