



BOARD MEETING
Wednesday, May 22, 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 April 24, 2013 Minutes
- 7:05 Project Updates – Bill Bigelow and Bob Phippen
Newman Well Pump Upgrade
Beaver Dam Project
Booster Station Automation
- 7:15 Trustee Reports – Board Members
- 7:30 General Manager’s Report – Voneene Jorgensen
Newman Well House Retrofit Project & Contract
Collinston Project
- 7:45 Approval of Financial Statements - LaRall Thompson
- 7:50 Unfinished Business – Chairman Clint Burt
- 7:55 Public Comment
- 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 May 17, 2013