



BOARD MEETING

Wednesday, July 25, 2012 6:00 p.m.
Clint Burt's Residence
5840 North 3600 West Brigham City, Utah

AGENDA

- 6:00 Adoption of Agenda – Chairman Clinton Burt
Approval of June 27, 2012 Minutes
- 6:05 Beaver Dam Water System Improvement Project
Project Update – Bill Bigelow and Bob Phippen
- 6:15 Trustee Reports – Board Members
- 6:30 General Manager's Report – Voneene Jorgensen
Project Updates
South Willard Waterline Project
Riverside-North Garland Meter Station Relocation
- 6:45 Financial Business – LaRall Thompson
Approval of Financial Statements
- 6:50 Unfinished Business – Chairman Clint Burt
- 7:00 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 July 20, 2012