



**AMENDED
BOARD MEETING
Wednesday, July 31, 2013 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 26, 2013 Minutes
- 6:05 Project Updates – Bill Bigelow and Bob Phippen
Booster Station SCADA Project Update
- 6:15 Trustee Reports – Board Members
- 6:40 General Manager's Report – Voneene Jorgensen
Collinston Project Update
Collinston Funding
Interlocal Cooperation Agreement – Brigham City
Personnel
New Vehicle
- 6:45 Approval of Financial Statements - LaRall Thompson
- 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 30, 2013