



BOARD MEETING

Wednesday, July 22, 2015 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 June 24, 2015 Minutes
- 7:05 Closed Meeting
 - To discuss the sale, lease or purchase of real property
 - To discuss pending litigation
- 7:30 Project Updates – South Willard Well – Bill Bigelow
- 7:35 Trustee Reports – Board Members
- 7:45 General Manager’s Report – Voneene Jorgensen
 - Master Plan – update and funding
 - Fall Rural Water Conference
 - Resolution 03–2015
- 7:50 Financial Business – Charles Holmgren
Approval of Financial Statements
- 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 July 17, 2015