

BOARD MEETING

Wednesday. September 28, 2011 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 August 31, 2011 Minutes
- 7:05 Beaver Dam Water System Improvement Project
Project update – Bill Bigelow
- 7:25 Board Member Reports - Trustees
- 7:35 General Manager’s Report – Voneene Jorgensen
Collinston Project update
Park Valley School Water System
Bothwell Water Company Meter Re-location
Weather Modification
- 7:45 Financial Business – LaRall Thompson
Approval of Financial Statements
- 7:50 Unfinished Business – Chairman Clint Burt
Closed Session to discuss the purchase of property
- 7:55 Public Comment
- 8:00 Adjourn

Please enter the conference room through the northwest outside door.
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 September 23, 2011