



BOARD MEETING

Wednesday, September 26, 2012 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 July 25, 2012 Minutes
- 7:05 Project Updates – Bill Bigelow and Bob Phippen
Beaver Dam Water System Improvement
South Willard Pipeline
Bothwell Meter Station
Collinston Water system Project
- 7:15 Ukon Water Company – Brian Shaffer
- 7:25 Trustee Reports – Board Members
- 7:35 General Manager’s Report – Voneene Jorgensen
Weather Modification
- 7:45 Financial Business – LaRall Thompson
Approval of Financial Statements
- 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 September 21, 2012