



BOARD MEETING

Wednesday, September 24, 2014 @ 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 27, 2014 Minutes
- 7:05 Matt Millis – Zions Bank
Financial Plan Proposal
- 7:20 Collinston Project Update – Bob Phippen
- 7:25 South Willard Well – Bill Bigelow
- 7:30 Trustee Reports – Board Members
- 7:40 General Manager’s Report – Voneene Jorgensen
Conflict of Interest Statement
Utah Water Summit – October 28th
Engineering Contract – Hansen, Allen & Luce
- 7:50 Financial Business – Financial Chairman 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 September 19, 2014