



## **BOARD MEETING**

**Wednesday, December 12, 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 November 6, 2012 Minutes
- 7:05 Public Hearing – BRWCD 2013 Budget  
Opening of Public Comment  
Closing of Public Comment  
Adoption of 2013 Budget
- 7:15 Project Updates – Bill Bigelow and Bob Phippen
- 7:25 Trustee Reports – Board Members
- 7:35 General Manager’s Report – Voneene Jorgensen  
2013 Board Meeting and Holiday Schedules  
Rural Water and UWU’s Conferences  
Purchasing Policy and Procedures Update  
Bylaws Update  
Newman Well Pump Update  
Resolution 02-2012 – Section 218 Agreement
- 7:45 Financial Business – LaRall Thompson  
Approval of Financial Statements  
Personnel Compensation
- 7:50 Closed Meeting  
To discuss the sale, purchase or lease of real property
- 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 December 7, 2012