



BOARD MEETING

Wednesday, December 13, 2017 7:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

AGENDA

- 7:00 Adoption of Agenda – Chairman Roger Fridal
Approval of November 8, 2017 Minutes
- 7:05 BRWCD 2018 Budget Presentation – Voneene Jorgensen
Public Hearing: to receive input from the public regarding
the Tentative Budget for 2018
Adoption of 2018 Budget: Resolution 01–2017 approving
and adopting the Bear River Water Conservancy
District’s Budget for Fiscal Year 2018
- 7:15 Collinston Water Supply Update – Bill Bigelow, Hansen, Allen & Luce
- 7:20 Trustee Reports – Board Members
- 7:30 2017 Projects Update and Slide Show – Robert Thayne
- 7:35 General Manager’s Report – Voneene Jorgensen
Policy Updates:
Personnel Policy Review
Waterline Cost Share Agreement
Open Accounts List
Schedule Approvals:
2018 Board Meeting Schedule
2018 Holiday Schedule
2018 IRS Standard Mileage Rate and Per Diem
2018 Payroll Schedule
Employee Cost of Living and Compensation – 2018

7:40 Financial Business – Charles Holmgren
Approval of Financial Statements

7:45 Closed Meeting

7:50 Open and Public Meetings Act Review

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 8, 2017.