



BOARD MEETING
Wednesday December 19, 2018 @ 7:00 p.m.
BRWCD Conference Room
102 West Forest Street, Brigham City, Utah

AGENDA

1. Welcome - Chairman Roger Fridal
 - Invocation
 - Pledge of Allegiance
2. Adoption of Agenda – Chairman Roger Fridal
3. Approval of November 14, 2018 Minutes
4. 2019 Budget Presentation – Voneene Jorgensen
5. Proposed Conservation Water Rates Presentation – Voneene Jorgensen
6. Proposed Late Fee Increase Presentation – Voneene Jorgensen
7. Public Hearing to receive input regarding:
 - Proposed Budget
 - Proposed Conservation Rates
 - Increased Late Fees
8. Approval and adoption of the Budget for Fiscal Year 2019
9. Approval and adoption of Conservation Water Rates
10. Approval and adoption of Increased Late Fees
11. Trustee Reports – Board Members
12. General Manager’s Report – Voneene Jorgensen
 - Personnel Policy Review
 - Open Accounts List Review
 - Employee Cost of Living and Compensation Review
 - 2019 Schedule Approvals:
 - Board Meeting Schedule
 - Holiday Schedule
 - Payroll Schedule
 - IRS Standard Mileage Rate and Meal Per Diems
 - Purchase of new company truck
13. Financial Business – Charles Holmgren
 - Approval of November 2018 Financial Statements
14. Closed Meeting, if called
 - Pending or reasonably imminent litigation
 - Purchase, exchange, lease or sale of real property
15. Open and Public Meetings Act Review
16. Adjourn