



BOARD OF TRUSTEES MEETING NOTICE

NOTICE IS HERBY GIVEN that the Board of Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session Monday, September 9, 2024, at 6:00 PM in the City Council Chambers at the St. George City office, 175 East 200 North, St. George, Utah

1. Public hearing regarding establishment of Development Review Fees
2. Consider approval of resolution adopting Development Review Fees
3. Public hearing regarding establishment of Easement Review Fees
4. Consider approval of resolution adopting Easement Review Fees
5. Consider approval of Resolution adopting Revised Retail Water Service Rules and Regulations
6. Presentation of Retail Water System Standards and Specifications
7. Consider approval of resolution approving and acknowledging the Gunlock groundwater study associated with grant funds
8. Discussion of Town of Leed's request to join the Regional Water Supply Agreement
9. Consider approving agreement with Widdison Well Services to rehabilitate Sand Hollow Well 2 for \$430,900
10. Consider approval of bids for Cottam to Casa parallel pipeline
11. Consider approval of bid for Cottam Well #3 Pump Station Project
12. Consider approval of P-card for Carson Wright
13. Consider approval of procurement construction contract for Sand Hollow 2 MG Tank B
14. Consider approval of procurement construction contract for Sand Hollow Crossroads to 2 MG Tank pipeline replacement
15. Report on an audit of the district's impact fee conservation easements and provide direction to staff
16. Manager's Report
17. Closed session to discuss the purchase, exchange, or lease of real property
18. Consider approval of August 5, 2024 & August 23, 2024 board meeting minutes

Mindy Mees

Secretary