



**BOARD MEETING**  
WEDNESDAY OCTOBER 23, 2024 @ 6:00 PM  
102 WEST FOREST STREET  
BRIGHAM CITY, UT 84302

**AGENDA**

1. **WELCOME**  
Chairman DJ Bott
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**  
Trustee Riggin Holmgren
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**  
A- Adoption of Agenda  
B- Approval of Minutes – September 25, 2024
5. **APPROVAL OF FINANCIAL STATEMENTS – SEPTEMBER 2024**  
Financial Chairman Lyle Holmgren
6. **PRESENTATION**  
North American Weather Consultants – Garrett Cammans
7. **DISCUSSION OF BYLAWS**
8. **ACTION ITEM**  
Extension of Moratorium on all water sales pending the approval and adoption of revised Water Service Policy
9. **DISCUSSION**  
A- Fraud Risk Assessment – Jamie Williams, Office Manager  
B- Board Member Training – Jamie Williams, Office Manager  
C- Secondary Water Systems RFP review / selection of scoring committee – Chance Baxter, General Manager
10. **HARPER WARD PROJECT UPDATE**  
Chance Baxter, General Manager
11. **PUBLIC COMMENT**
12. **TRUSTEE REPORTS**
13. **ADJOURNMENT**

**NEXT BOARD MEETING: NOVEMBER 20, 2024 6:00 PM**

Persons with disabilities needing special assistance to participate should contact Chance Baxter at (435) 723-7034 no later than 48 hours prior to the meeting.