



BOARD MEETING

WEDNESDAY SEPTEMBER 24, 2025 @ 7:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302

AGENDA

1. **WELCOME**
Chairman Jay Capener
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Trustee Mike Braegger
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
 - 4.1 Adoption of Agenda
 - 4.2 Approval of Minutes – July 23, 2025
5. **APPROVAL OF FINANCIAL STATEMENTS – JULY & AUGUST 2025**
Financial Chairman Lyle Holmgren
6. **PUBLIC HEARING** (*action may be taken on items following the public hearing as deemed necessary*)
 - 6.1 Water Meter and Installation Fee Increase
 - 6.2 Proposed Tiered Rate Structure for South Willard Water System
7. **ACTION ITEMS**
Proposed Resolution 2025-26 for the purpose of declaring 2014 Ford F-150 truck with Boss HTX snowplow as surplus and authorizing its disposal
8. **DISCUSSION**
Expiring Terms – Jamie Williams, Office Manager
9. **GENERAL MANAGERS REPORT**
10. **PUBLIC COMMENT**
11. **TRUSTEE REPORTS**
12. **ADJOURNMENT**

NEXT MEETING: OCTOBER 22, 2025