



## 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**