



BOARD MEETING

WEDNESDAY OCTOBER 22, 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 Riggan Holmgren

3. DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)

4. CONSENT AGENDA

4.1 Adoption of Agenda

4.2 Approval of Minutes – September 24, 2025

5. APPROVAL OF FINANCIAL STATEMENTS – SEPTEMBER 2025

Financial Chairman Lyle Holmgren

6. ACTION ITEMS

- 6.1 Proposed Resolution 2025-27, for the purpose of initiating the withdrawal of Brigham City from the District
BRWCD Attorney, Jon Schutz
- 6.2 Discuss Water Service Policy amendment and set public hearing for the purpose of approving the proposed amendment – Chance Baxter
- 6.3 Proposed Resolution 2025 -29 for the purpose of approving the agreement for Cloud Seeding Professional Services 2025-2026 and authorizing the Chairman to sign the Cloud Seeding Contract – Chance Baxter
- 6.4 Mantua Generator (50% District Contribution) – Mantua City Representatives
- 6.5 Possible assumption of water service for Cedar Ridge Distribution Company – David Thompson
- 6.6 Correction to September 24, 2025 agenda item (6.1) to add the correct quote document from Braegger & Sons Construction – Jamie Williams

7. DISCUSSION

Thatcher Hills Water Company – Trustees Joe Summers and Kelly Lemmon

Board Member Training Information – Jamie Williams

8. PUBLIC COMMENT

9. TRUSTEE REPORTS

10. ADJOURNMENT

NEXT MEETING: NOVEMBER 19, 2025