



BOARD MEETING
WEDNESDAY JULY 22, 2026 @ 7:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302
AGENDA

1. **WELCOME**
Chairman Jay Capener
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Trustee Riffin Holmgren
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
A- Adoption of Agenda
B- Approval of Minutes – June 24, 2026
5. **APPROVAL OF FINANCIAL STATEMENTS – JUNE 2026**
Financial Chairman Lyle Holmgren
6. **ACTION ITEMS**
A- Approval of Hansen, Allen & Luce Engineering Scope and Fee Proposal for the Brigham City Water Supply Evaluation – Chance Baxter, General Manager
B- Review and approval of the revised Developer Checklist as part of the Water Service Policy
Chance Baxter, General Manager
C- Willard City PRV Replacement Project Presentation and Project Update – Maddie Brown (no action)
D- Authorization of Payment for Previously Approved \$75,000 Contribution to the Willard City PRV Replacement Project – General Manager Chance Baxter
7. **DISCUSSION**
A- Deweyville Town Water Supply Contract Renewal/Extension
Vice-Chairman, Lesley Kendrick and Trustee, Kelly Lemmon
B- August Board Meeting
8. **PUBLIC COMMENT**
9. **TRUSTEE REPORTS**
10. **ADJOURNMENT**

NEXT BOARD MEETING: AUGUST 26 , 2026 7:00 PM (tentative)

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.