



BOARD MEETING
WEDNESDAY SEPTEMBER 23, 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 Kelly Lemmon
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
A- Adoption of Agenda
B- Approval of Minutes – July 22, 2026
5. **APPROVAL OF FINANCIAL STATEMENTS – JULY & AUGUST 2026**
6. **PUBLIC HEARING** *(action may be taken on items following the public hearing as deemed necessary)*
For the purpose of receiving public comment on the proposed updated Water Conservation Plan, and the adoption of the updated Water Conservation Plan – Presentation by Ridley Griggs; Hansen, Allen & Luce
7. **ACTION ITEMS**
A- Jeff Richins Water Service Petition requesting approval for 12 new water connections associated with a development at 10000 W 10400 N Bothwell – Jeff Richins
B- Dylan Oyler Water Service Petition requesting 2 connections on 3400 W Deweyville – Dylan Oyler
C- Cloud Seeding Letter of Support – Chance Baxter, General Manager
D- Tremonton Booster Station Re-Equipping – Chance Baxter, General Manager; Ridley Griggs, HAL
E -Utah Rural Water Association Board Member Appointment – Chance Baxter, General Manager
8. **DISCUSSION**
A- Brigham City Water Supply Agreement – Chance Baxter, General Manager; Ridley Griggs, HAL
B- Expiring Board Member Terms
9. **PUBLIC COMMENT**
10. **TRUSTEE REPORTS**
11. **ADJOURNMENT**

NEXT BOARD MEETING: OCTOBER 28 , 2026 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.