



## **AMENDED BOARD OF TRUSTEES MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session on Wednesday, May 5, 2021, at 6:00 PM at 533 East Waterworks Drive, St. George, Utah.

1. Consideration of approval of pipeline inspection project for 66” Quail Pipeline
2. Consideration of approval of two purchase cards for the camp hosts at Kolob Reservoir
3. Consideration of approval of the Cottam Well 3 MG Tank Contract with Bowen Collins Engineering and procurement memo
4. Consideration of approval of agreement with Washington County leasing Kolob recreational facilities
5. Consideration of approval of the North Leeds Pipeline Replacement contracts.
6. Review of first quarter financial transactions.
7. Status reports on projects:
  - Lake Powell Pipeline
  - Sand Hollow Groundwater Treatment Plant
  - Ash Creek Project
  - Other: water surcharge
8. Manager’s report
9. Consider approval of Board of Trustees’ meeting minutes from April 7, 2021.

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Secretary