



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, October 6, beginning at 4:00 PM for a work meeting and board meeting at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

4:00 PM

1. Review and discussion of preliminary 2022 budget
2. Status reports on projects:
 - Lake Powell Pipeline
 - Ash Creek Project
 - Development of Secondary Water System
3. Manager's report
 - Update on current water year status
 - Update on water conservation measures
4. Discussion of water right matters and water supply by Wendy Crowther
5. Discussion of excess water surcharge resolution.

6:00 PM

1. Consider approving renewal of Finlinson & Finlinson contract
2. Bench Lake property easement request
3. Review and approve bid on Ash Creek Dam Outlet Modification project
4. Consider approving purchase card for Emily Kagan, new employee
5. Consider approving of Title XVI Water Reuse Feasibility Study Agreement with Bowen-Collins/Stantec
6. Consider approving of Board of Trustees' meeting minutes from September 15, 2021

Secretary