



BOARD OF TRUSTEES MEETING MINUTES
October 28,2021

Minutes of a public meeting of the board of trustees of the Washington County Water Conservancy District, held on October 28, 2021, at 533 East Waterworks Drive, St. George, Utah at noon. Those board members present in person for the meeting were: Chair Ed Bowler, Chris Hart and Michele Randall. Board member Ken Neilson joined the meeting by phone. Also present were General Manager Zach Renstrom, Roberta McMullin, secretary, and Aaron Anderson from Bowen-Collins

Chair Ed Bowler welcomed everyone to the meeting.

He explained the purpose of the meeting was to **consider Approval of a Title XVI Water Reuse Feasibility Study Agreement with Bowen-Collins/Stantec.**

Zach told the board that the Bureau of Reclamation offers funding for reuse projects, but only if you have this Title XV1 study done. He said that the study is very technical and shows whether the reuse project is feasible.

Ed called for any questions from the board after which the following motion as made:

Chris Hart moved to approve the Title XVI Water Reuse Feasibility Study Agreement to be done by Bowen-Collins/Stantec. Ken Neilson seconded the motion and all voted aye.

There were no other items on the agenda and the meeting was adjourned.

Secretary

