



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, January 5, 2022, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Open and Public Meeting Act Training – Jodi Richins
2. Consider approval of bid construction services for Cottam Well 3MG tank
3. Consider approval of engineering services proposal for Dry Wash Reservoir
4. Discussion of will-serve letters/impact fees
5. Consideration of approval of Toquerville Quit Claim Deeds
6. Consideration of approval of Toquerville Parkway Project Memorandum of Understanding.
7. Consideration of approval of contract to low bidder for Toquerville Sewer Lift Station Relocation Project
8. Consideration of approval of district purchase of 33 shares in the St. George Washington Canal Company
9. Consideration of approval of purchase of shares by water district in La Verkin Canal Company
10. Status reports on projects:
 - Lake Powell Pipeline
 - Sand Hollow Groundwater Treatment Plant
 - Ash Creek Project

11. Manager's report

Update on current water year status

12. Consider approval of Board of Trustees' meeting minutes from December 1, 2021.

Secretary