



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, Wednesday, September 7, 2022, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Presentation of 2021 audit by auditors
2. Consideration of approval of 2021 audit
3. Discussion on Zion Regional Hospital & Medical Campus Project by Matt Loo
4. Consider approving P-Cards for employee Anthony Jones
5. Resolution updating Administrative Policy & Procedures regarding procurement
6. Quail Creek Water Treatment Plant 80 MG Expansion and Ozone addition – Need approval for conceptual design plan with three firms
7. Consider Procurement for Ash Creek Pipeline Phase I Construction
8. Consider Proposed agreement for Quail Creek Water Treatment Plant 10 MG Tank
9. Consider Request of the Grapevine Special Service District to join the regional water agreement
10. Consider Procurement for Quail Creek Water Treatment Plant to upgrade filters

11. Project Status Report

Ash Creek Pipeline
Toquer Reservoir
Cottam Tank

12. Manager's Report

13. Consider approving of August 3, 2022, Board of Trustees meeting minutes

Mindy Mees
Secretary