



BOARD OF TRUSTEES PUBLIC HEARING 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, December 7, 2022, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Public hearing regarding proposed increase in the excess water use surcharge for new connections made on or after January 1, 2023
2. Consider a resolution authorizing an increase in the excess water use surcharge for new connections made on or after January 1, 2023
3. Public hearing regarding proposed adoption of standby fee and administrative fees for will-serve agreements
4. Consider a resolution authorizing the adoption of standby fee and administrative fees for will-serve agreements
5. Public hearing regarding the intent to amend the 2022 budget
6. Consider a resolution amending the 2022 budget
7. Consider a resolution allocating any excess fund balances in the general fund to the capital projects fund
8. Public hearing regarding the intent to adopt the 2023 tentative budget
9. Consider a resolution adopting the 2023 budget

10. Consider a resolution establishing criteria for participation in the Water Efficient Landscape Rebate Program
11. Consider approval of engineering services for the design and construction management of the Sand Hollow 18-inch pipeline booster pump
12. Consider approval of Invitation for bids for Water Treatment Chemicals
13. Consider a resolution authorizing submission for federal funding under Reclamation's Small Storage Program
14. Consider approval of the West Dam Spring Treatment Project
15. Consider approving the 2023 meeting schedule
16. Project status reports
 - Ash Creek
 - Toquer Reservoir
 - Cottom Tank
17. Manager's update
18. Request for a closed session to discuss the purchase of real property
19. General manager performance review
20. Consider approving the agreement for the purchase of real property
21. Consider approval of October 18, 2022, board meeting minutes

Secretary