



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, May 3, 2023, at 6:00 PM at 533 E. Waterworks Drive, St. George, Utah.

1. Public hearing regarding proposed municipal contract wholesale water rate increase.
2. Public hearing regarding proposed secondary water rate increase
3. Consideration of a Resolution approving municipal contract wholesale water rate increase.
4. Consideration of a Resolution approving secondary water rate increase.
5. Consider approval of P-Card for new employees Tam Codington and Doug Bennett.
6. Consider approval of Cyber security agreement with Darktrace.
7. Consider approval of bid for Ash Creek pipeline phase 2.
8. Consideration of a Resolution supporting a modification to the Warner Valley Land Exchange parcel boundary.
9. Consider approval of bid for Dixie Spring 18" Waterline Replacement Project.
10. Consider approval of the contract with Utah Resource 1, LLC
11. Project Status report:
 - Ash Creek,
 - Toquer Reservoir,
 - Cottam Tank,
 - Quail Creek Water Treatment Plant Expansion.
12. Manager's Report.
13. Request for a closed session to discuss litigation and purchase of real property.
14. Consider approval of the purchase of real property
15. Consider approval of a Resolution to repay the district with a tax-free bond.
16. Consider approval of April 5, 2023, board meeting minutes.

Secretary