



BOARD OF TRUSTEES MEETING NOTICE

NOTICE IS HERBY GIVEN that the Board of Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session Monday August 7, 2023, at 6:00 PM at 533 E Waterworks Drive, St. George, Utah

1. Public hearing to consider a \$15 increase in the monthly rate per connected parcel for wastewater services, from \$20 to \$35 per connected parcel, and \$10 to \$20 per unconnected parcel, provided to Pinon Hills Subdivision customers in Dammeron Valley, Utah
2. Consider resolution authorizing a rate increase for wastewater
3. Public Hearing regarding the issuance and sale of not more than \$20,000,000 aggregate principal amount of Water Revenue Bonds, Series 2023 and any potential economic impact that they improvements, facility or property financed in whole or in part with the proceeds of the bonds may have on the private sector.
4. Presentation of 2022 Audit by McKay Hall with Hinton
5. Consider approval of 2022 audit
6. Consider approval of Financial/Municipal Advisory Services
7. Consider approval of Contract for Water Treatment Plant Upgrades
8. Update on grass replacement program
9. Consider resolution Adopting Water Efficiency Standards
10. Consider resolution Amending Criteria for Participation in the Water Efficiency Landscape Rebate Program
11. Consider resolution updating personnel policy regarding compensation policies
12. Consider resolution updating personnel policy regarding employment classification
13. Consider resolution updating personal policy regarding FMLA
14. Manager Report
15. Request for a closed session to discuss litigation
16. Consider approval of July 10, 2023, board meeting minutes

Mindy Mees
Secretary