



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 September 11, 2023, at 6:00 PM at 533 E Waterworks Drive, St. George, Utah

1. Consider removal of surplus district materials on eastside of Quail Creek Reservoir/Grandpa's Pond
2. Remarks by property owner on a proposed taking
3. Consider approval of a resolution approving the filing of an eminent domain action
4. Overview of the 20-Year Plan financial considerations
5. Town of Virgin's request to join the RWSA
6. Consider approval of contract amendment for water reuse feasibility study
7. Consider approval of municipal procedure for requesting exemption from Water Efficiency Standards
8. Consider approval of contracts for General Engineering Services
9. Consider approval of bid for Cottam to Harrisburg Pipeline Replacement through Leeds
10. Consider approval of bid for Purgatory Pump Station (Regional to Sand Hollow Pump Station)
11. Consider approval of Toquer Reservoir Dam Foundation bid
12. Consider approval of bid for Quail Creek to Cottam pumpstation & pipeline project material
13. Consider approval of contract with Bowen Collins for the design and construction management of the Sand Hollow 2 MG tank
14. Consider resolution appointing a new Treasurer
15. Consider approval of P-Card for new employees Alan Madsen, Darby Nielsen, & Jacob Sullivan
16. Manager's report
17. Request for closed session to discuss litigation and the purchase of real property
18. Consider approval of real property
19. Consider approval of August 7, 2023 board meeting minutes.

Mindy Mees

Secretary