

BIG WATER TOWN COUNCIL MEETING

AGENDA

60 N Aaron Burr, Big Water, Utah 84741

Wednesday February 15, 2023

Work Session 6:30 PM

Meeting 7:00pm

WORK SESSION-

- 1. CALL TO ORDER-**
- 2. DISCUSSION ON AGENDA ITEMS-**
- 3. ADJOURN-**

MEETING

- 1. CALL TO ORDER –**
- 2. ROLL CALL –**
- 3. PLEDGE OF ALLEGIANCE – Mayor leads pledge of allegiance**
- 4. STATEMENT OF CONFLICT –**
- 5. APPROVAL OF JANUARY MINUTES –**
- 6. MAYOR, COUNCIL AND DEPARTMENT REPORTS –**
 - Mayor:**
 - Fire Chief:**
 - Marshal:**
 - Treasurer:**
 - Planning & Zoning Administrator:**
- 7. CITIZEN COMMENTS (2 minutes per Citizen Comment) –**
 - I. OLD BUSINESS –**
 - a) Discussion and Possible Action on Wadleigh Weise Easement Abandonment**
 - b) Discussion and update on Waste Water Study**
 - c) Discussion and update on Highway 89 Turnout Project**
 - II. NEW BUSINESS –**

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AGENDA

- a) **Discussion and Possible Action on Filling Open Seat for Town Council/Glen Canyon SSD**
- b) **Discussion and Possible Action Resolution 2023-2 Approving Health Benefit Stipend in-lieu-of Health Benefit Coverage for Jeremy Dyke**
- c) **Discussion on and Possible Action on Quote for Updating Big Water Personnel Policies & Procedures with Facil HR**
- d) **Discussion and Possible Action on Quote for Undergoing an HR Audit with Facil HR**
- e) **Discussion and Possible Action on Big Water Town Website and Approving Proposal with Town Web/HeyGov**

8. FINANCIAL REPORTS

9. ADJOURNMENT