

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

AGENDA

Wednesday April 19, 2023

Work Session 5:30 PM

Public Hearing 6:00pm

Public Hearing 6:01 pm

Meeting 6:02 pm

WORK SESSION -

1. Call to Order-
2. Discussion-

PUBLIC HEARING- Open Budget to add \$21,000 to Impact Fee expenditures and \$12,000 to System Equipment

PUBLIC HEARING-Adoption or Amendment of FY 2023/2024 Budget

MEETING

1. Call to Order -
2. Roll Call -
3. Approval of March 15, 2023 Minutes-
4. Citizen Comments —
5. Statement of Conflict pertaining to any agenda items-
6. Water Master Report-

I. OLD BUSINESS-

II. NEW BUSINESS-

A.) Discussion and possible Action to add funds to the Budget Line Item Impact Fee Expenditures in the amount of \$21,000.

B.) Discussion and Possible Action to add funds to the Budget Line Item System Equipment up to the amount of \$12,000

C.) Discussion and Possible Action to Approve Purchase and Installation of Fire Hydrants-Quoted \$6900 each-

D.) Discussion and Possible Action to Approve Purchase and Installation of Soft Start Pump on North Well- Quoted \$11,182.59

E.) Discussion and Possible Action to Adopt Amended Resolution 2022-05 correcting the verbiage of “salary” to “wages”-

F.) Discussion and Possible Action to Approve or Amend 2023/2024 Budget

G.) Discussion and Possible Action to Approve or Amend Water Service Agreement for Solar Project Contract-

H.) Financial Reports and Check Register for Previous Month Transactions-

I.) Discussion and Possible Action on Abandoned Wells on lot B-J-A-1-

J.) Possible Action to go into Closed Session to Discuss Land Purchase per Utah Code 52-4-205-

K.) Discussion and Possible Action to Sign SULA application for Transfer Station Lease-

III. ADJOURNMENT-