

AGENDA

Wednesday March 20, 2024

Work Session 5:30 PM

PUBLIC HEARING- 6:00pm

Meeting 6:01 pm

WORK SESSION-

- 1. Call to Order**
- 2. Discussion**
- 3. Close Work Session**

**PUBLIC HEARING- 6:00pm- UPDATING PERSONNEL POLICIES AND PROCEDURES
FOR THE GCSSD OF BIG WATER TO ALIGN WITH THE TOWN'S ADOPTED UPDATES**

MEETING

- 1. Call to Order**
- 2. Roll Call**
- 3. Statement of Conflict**
- 4. Citizen Comments**
- 5. Approval of February Minutes**
- 6. Water Master Report**
- 7. Treasurer Report**

8. OLD BUSINESS-

- A.) Discussion and Possible Action on Secondary Well for the Gravel Pit**
- B.) Discussion on Lead and Copper Service Line Project**
- C.) Discussion and Possible Action on Building Around North Well**
- D.) Discussion and Possible Action Adopting Resolution 2024-02 Setting a Policy for New Water Infrastructure**
- E.) Discussion of Rates, Fees, and Water Consumer Account Policies**

9. NEW BUSINESS

- A.) Discussion and Possible Action on Adopting Resolution 2021-01- Updating Personnel Policies and Procedures**
- B.) Discussion and Possible Action on Pursuing Independent Insurance and Liability with Utah Local Governments Trust-**
- C.) Discussion on FY 2024-2025 Budget**
- D.) Discussion and Possible Action on Approving Financials and Check Register-**

10. ADJOURNMENT –