

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
April 19, 2023  
5:00 P.M.

- 5:00 p.m.
- I. **CALL TO ORDER** Chair Ohlin
  
  - II. **PLEDGE OF ALLEGIANCE** Mark Ohlin
  
  - III. **APPROVAL OF MINUTES** MOTION
  
  - IV. **BUSINESS**
    - A. Public Comments
    - B. Consideration and Award of Secondary Water Metering Phase 4 2275 West 6000 South Project MOTION
    - C. Consideration and Award of Secondary Water Metering Phase 4 3725 South 1900 West Project MOTION
    - D. Consideration and Award of Secondary Water Metering Phase 4 2400 West 4200 South Project MOTION
    - E. Consideration of Hiring Water Education and Enforcement Employee MOTION
    - F. Consideration of 2023-2024 URS Contribution Rates for Tier 1 and Tier 2 Employees MOTION
    - G. Consideration of 2023-2024 PEHP Insurance Rates MOTION
    - H. Consideration of Agreement for Lease of Water Shares MOTION
    - I. Consideration of Proposed Assessment Rate Structure for 2023 MOTION
    - J. Consideration of Progress Payment for Secondary Water Metering Project Phase 4 MOTION
    - K. Consideration of Progress Payment for Secondary Water Valve Replacement Project MOTION
    - L. Consideration of Progress Payment for 3725 South 1900 West Main Line Replacement Project MOTION
    - M. Consideration of Progress Payment for 2275 West 6000 South Main Line Replacement Project MOTION
    - N. Consideration of Progress Payment for 2400 West 4200 South Main Line Replacement Project MOTION
    - O. Consideration of Progress Payment for Secondary Water Metering Phase 4 3725 South 1900 West Project MOTION
  
  - V. **REPORTS FROM MANAGER AND TRUSTEES**
    - A. Utah Water Law and UWUA Workshop March 20-22, 2023
    - B. UGFOA Spring Conference April 12-14, 2023
    - C. Manager & Trustees Reports
    - D. Review of Monthly Bank Statements and Cancelled Checks Gary Newman
  
  - VI. **APPROVAL OF FINANCIAL REPORTS**
    - A. Monthly Financial Report MOTION
    - B. 1<sup>st</sup> Quarter Financial Report MOTION
  
  - VII. **APPROVAL OF CHECKS** MOTION
    - A. Current Checks

## VIII ADJOURNMENT

MOTION

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the District at (801) 825-9744, giving at least three (3) working days notice.