

Roy Water Conservancy District

5440 South Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees Meeting
February 9, 2022
5:00 P.M.

- 5:00 p.m.
- | | |
|---|-------------|
| I. CALL TO ORDER | Chair Ohlin |
| II. PLEDGE OF ALLEGIANCE | Gary Newman |
| III. APPROVAL OF MINUTES | MOTION |
| IV. BUSINESS | |
| A. Consideration and Award of 2600 and 2625 West 5800 South Main Line Replacement Project | MOTION |
| B. Consideration and Award of 1950 West 5100 South Main Line Replacement Project | MOTION |
| C. Consideration and Award of 4250 South 2350 West and 6075 South 2550 West Connection Project | MOTION |
| D. Consideration of Abington Heights Development Agreement | MOTION |
| E. Consideration of Voting Wilson Irrigation Company Stock at Annual Wilson Irrigation Company Stockholders Meeting | MOTION |
| F. Public Comments | |
| V. REPORTS FROM MANAGER & TRUSTEES | |
| A. Underground Construction Technology January 25-27, 2022 | |
| B. Manager & Trustees Reports | |
| C. Review of Monthly Bank Statements and Cancelled Checks | Gary Newman |
| VI. APPROVAL OF FINANCIAL REPORTS | |
| A. Monthly Financial Report | MOTION |
| VII. APPROVAL OF CHECKS | |
| A. Current Checks | MOTION |
| VIII. ADJOURNMENT | MOTION |