

Ballard Water & Sewer Improvement District

Chairman
Mark Reidhead
Public Works Director
Ben Mower
Secretary/Recorder
Kaelyn Meyers
Secretary
Anissa McDonald

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Board Members
Bob Abercrombie
Earl Hawkins
Larry Henley
Jesse Danley

Water Board

December 19, 2017 5:30 pm

AGENDA

Item

- 1) **CALL WATER BOARD MEETING TO ORDER**
 - **Welcome and Roll Call –**
 - **Prayer – Mark Reidhead**
 - **Pledge of Allegiance**
- 2) **CRS ENGINEERS – Water Tank Bid**
- 3) **PUBLIC HEARING – 2018 Budget**
- 4) **UTE TRIBE CONTRACT – Brett Prevedel**
- 5) **PERMANENT COMMUNITY IMPACTS LIST REVIEW -**
- 6) **PUBLIC INPUT-**
- 7) **REVIEW & CORRECT MINUTES –**
 - **November 21, 2017**
 - **Combined City/Water Board – November 21, 2017**
- 8) **FOLLOW-UP ON PAST MINUTES**
- 9) **FINANCES: Checks, Statements, Reports and Budget**
- 10) **ADJOURN COUNCIL MEETING**

***NOTE:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Kaelyn Meyers at Ballard City Building, 2381 E. 1000 S., Ballard, Utah 84066: Phone: 435-722-3393.