

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees Meeting
February 8, 2023
5:00 P.M.

- 5:00 p.m. I. **CALL TO ORDER** Chair Ohlin
- II. **PLEDGE OF ALLEGIANCE** Jon Ritchie
- III. **APPROVAL OF MINUTES** MOTION
- IV. **BUSINESS**
- A. Public Comments
- B. Consideration and Award of Secondary Water Valve Replacement Project MOTION
- C. Consideration and Award of 3725 South 1900 West Main Line Replacement Project MOTION
- D. Consideration and Award of 2275 West 6000 South Main Line Replacement Project MOTION
- E. Consideration and Award of 2400 West 4200 South Main Line Replacement Project MOTION
- F. Consideration and Award of CAT 304 Mini Excavator MOTION
- G. Consideration and Award of Utility Trailer MOTION
- H. Consideration and Award of Asphalt Saw MOTION
- I. Consideration of Meter Retrofit Project Materials for Board of Water Resources Grant Change Order MOTION
- J. Consideration of UDOT's 5600 South Master Agreement MOTION
- K. Consideration of Agreement for Extinguishment of Water Allotment MOTION
- L. Discussion of Verizon Wireless Easement Agreement
- M. Consideration of Voting Wilson Irrigation Company Stock at Annual Wilson Irrigation Company Stockholders Meeting MOTION
- V. **REPORTS FROM MANAGER & TRUSTEES**
- A. Manager & Trustees Reports
- B. 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