

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
May 17, 2023
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Public Comments
 - B. Consideration of Final Payment for Secondary Water Metering Phase 4 2275 West 6000 South Project
 - C. Consideration of Final Payment for Secondary Water Metering Phase 4 2400 West 4200 South Project
 - D. Consideration of Final Payment for Secondary Water Metering Phase 4 3725 South 1900 West Project
 - E. Consideration of Progress Payment for Secondary Water Metering Project Phase 4
 - F. Consideration of Final Payment for Secondary Water Valve Replacement Project
 - G. Consideration of Final Payment for 2023 Main Line Valve Replacement Project
 - H. Consideration of Final Payment for 3725 South 1900 West Main Line Replacement Project
 - I. Consideration of Final Payment for 2275 West 6000 South Main Line Replacement Project
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Report of RWCD and West Haven Systems Startup
 - B. Manager & Trustees Reports
 - C. Review of Monthly Bank Statements and Cancelled Checks
- VI. APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
- VII. APPROVAL OF CHECKS**
 - A. Current Checks
- VIII. ADJOURNMENT**

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.