



Bona Vista Water Improvement District

2020 West 1300 North, Farr West, Utah 84404

Phone (801) 621-0474 Fax (801) 621-0475

**Agenda for Board of Directors Meeting
Scheduled for Monday, February 22, 2021
To be held at the District's Office at 2:00 p.m.**

1. Call the meeting to order – *Chairman Mayor VanLeeuwen.*
2. Discuss and approve the meeting minutes from the board meeting held on January 25, 2021 - *Chairman Mayor VanLeeuwen.*
3. Review and approve the list of payments made during the months of January 2021 – *Marci Doolan.*
4. Discuss, approve or disapprove Resolution 01-2021 annexing Marvin Neff's property into the District – *Blake Carlin and Matt Fox.*
5. Discuss, approve or disapprove awarding PNL Construction the contract for the 700 North Waterline Project in the amount of \$1,54,915.00 – *Blake Carlin.*
6. Discuss, approve or disapprove awarding AAA Construction the contract for the 1900 North Waterline Project in the amount of \$66,572.00 – *Blake Carlin.*
7. Discuss, approve or disapprove awarding AAA Construction the contract for the Harrisville Heights Waterline Project in the amount of \$116,727.00 – *Blake Carlin.*
8. Discuss, approve or disapprove Resolution 02-2021 clarifying District plan review fees – *Blake Carlin.*
9. Water Report – *Blake Carlin.*
10. Staff Comments.
11. Board Presentations.
12. Adjourn.

Join Zoom Meeting

<https://us02web.zoom.us/j/82022756688?pwd=WnJuWk12eUV0RVA5R2hUYU95dlErZz09>

Meeting ID: 820 2275 6688

Passcode: 852210