Bona Vista Water Improvement District

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

Agenda for Board of Directors Meeting
Scheduled for Monday, September 24, 2018
To be held at the District's Office at 2:00 p.m.

1. Open the meeting.

2. Review and approve minutes from the Board Meeting held August 27, 2018.

3. Review and approve the list of payments made during the months of August 2018.

4. Review, approve or disapprove Neil Wall's Petition to Annex the Upper Daysprings property into the District.

5. Ratify awarding the contract for the 2700 North 2000 West Waterline Project to Leon Poulsen Construction in the amount of $450,651.00.

6. Discuss, approve or disapprove Alex Westergard's request for a 1" connection at 2197 West 2700 North.

7. Ratify approving Jonathan Pocock's request for a 1" connection at Lazy Acres #7.

8. Ratify approving Change Order #1 on the North Ogden 3.0 MG Tank project in the amount of $29,060.00 for upsizing the pipe from a 12" to a 16".

9. Water Use Report.

10. Board Presentations.

11. Manager Comments.

12. Adjourn.