



## BOARD OF TRUSTEES MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Washington County Water Conservancy District Board of Trustees will meet in public session on Wednesday, September 2, 2020, beginning with a field trip at 2:00 pm and a board meeting at 6:00 pm at 533 East Waterworks Drive, St. George, Utah.

### **2:00 pm – Board field trip**

### **6:00 pm – Board of Trustees Meeting at District office**

1. Consideration of approval of agreement with Alpha Engineering for right-of-way surveying for the Lake Powell Pipeline Project.
2. Consideration of approval of agreement with Horrocks Engineers for right-of-way surveying, appraisal and valuation and acquisition services for the Lake Powell Pipeline.
3. Consideration of a Resolution Updating Personnel Policy & Procedures Regarding Conflicts of Interest Disclosure
4. Consideration of a Resolution Updating Administrative Policy & Procedures Regarding Conflicts of Interest.
5. Consideration of a Resolution Updating Administrative Policy & Procedures Regarding Use of Purchase Cards
6. Status reports:  
Lake Powell Pipeline  
Sand Hollow Water Treatment Plant  
Ashcreek Reservoir
7. Manager's report
8. Approval of August 5, 2020, Board of Trustees meeting minutes

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Secretary