BOARD OF TRUSTEES

Jeannie F. Simmonds, *Logan #1*
Logan #2
Herm Olsen, *Logan #3*
Max Pierce, *North*
Bret Randall, *Northeast*
Jon W. Hardman, *South*
Shaun Dustin, *Southeast*
John White, *At-Large*
Jared Clawson, *At-Large*
Don Baldwin, *Agriculture*
David L. Erickson, *At-Large*

Cache County Historic Courthouse, Council Chambers
199 N. Main Street Logan, UT 84321 ∗ 435-999-0051* www.cachewaterdistrict.com

CACHE WATER DISTRICT
BOARD OF TRUSTEES MEETING

AGENDA
September 10, 2018
5:30 p.m.

5:30 p.m. Call to Order – Chair Jeannie Simmonds

Review and Approval of Minutes and Agenda

Minutes (August 6, 2018)
Agenda (September 10, 2018)

Public Comment

Discussion Items

- Approve invoices
- Open budget to include Crockett Avenue obligation
- Resolution 2018-02 Public Employees' Retirement System
- Discussion of credit card
- Discussion regarding bids on payroll services
- Grant request resubmittal
- CWD new telephone – (435) 990-0051
- Status of Board replacement (for Barbara Tidwell)
- Employee Manual
- Purchasing Policy
- Manager's Report