



BOARD OF TRUSTEES

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

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

October 1, 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 (October 1, 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
- Financial Report
- Manager's Report – Nathan Daugs
- Budget Review for 2019