



## HIGHLAND CITY

### AGENDA

#### HIGHLAND CITY WATER ADVISORY BOARD

Tuesday, February 6, 2018, 7:00 a.m.

Highland City West Conference Room, 5400 West Civic Center Drive, Highland Utah

#### **CALL TO ORDER:** Tavis Timothy, Chair

- Attendance – Tavis Timothy, Chair

#### **NOMINATION OF CHAIRMAN AND VICE CHAIRMAN**

1. Action to approve the Chairman and Vice Chairman for the 2018 calendar year.

#### **APPROVAL OF MINUTES:**

1. Approval of the October 10, 2017 meeting minutes.

#### **PROJECT UPDATES:**

2. Annual staff report of the Culinary water system – Van Bond
3. Annual staff report of the Pressurized Irrigation system - Jeff Murdock
4. Dry Creek pond Lehi – Mark Thompson
5. Report on metering of PI water – Brent Wallace

#### **DISCUSSION ITEMS:**

6. Water Conservation Education

#### **OTHER BUSINESS:**

7. Board member terms

#### **BOARD COMMENTS AND SUGGESTIONS:**

#### **ADJOURNMENT:**

NEXT MEETING: \_\_\_\_\_ at 7:00 a.m.

#### **CERTIFICATE OF POSTING**

The undersigned duly appointed City Recorder does hereby certify that on this 29th day of January, 2018, the above agenda was posted in three public places within Highland City limits. Agenda also posted on State (<http://pmn.utah.gov>) and City websites ([www.highlandcity.org](http://www.highlandcity.org)).

JoAnn Scott, Community Dev./Public Works Coordinator

- In accordance with the Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting.
- Requests for assistance can be made by contacting the City Recorder at 801-772-4505, at least 3 days in advance to the meeting.
- The order of agenda items may change to accommodate the needs of the City Council, the staff and the public.

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**