Administrative Control Board Meeting

For the Box Elder and Perry City Flood Control Special Service District Agenda

Perry City Offices

Wednesday, March 21, 2018 5:30 p.m.

1. Welcome & Call to Order
2. Approve Minutes for February 21, 2018
3. Public Comments

Please speak Only Once (Maximum 3 Minutes) per Agenda item; (2) Please speak in a courteous and professional manner; (3) do not speak to specific member(s) of the Board, Staff, or Public (please speak to the Chairman or to the Board Members as a Group); (4) Please present possible solutions for all problems Identified; and (5) No Decision may be made during this meeting if the Item is not specifically on the Agenda.

4. Motion to approve and add Vice Chairman Bryce Thurgood to the Flood

Control checking account.

5. Discussion regarding letter preparation to Perry City addressing concerns

About lack of maintenance on existing basins throughout Perry City.

6. Motion to approve Invoice Payments (Roll Call Vote)

7. Review the bids for the 2018 annual basin maintenance and a motion to

Award the successful bidder.

8. Adjournment (Next regular meeting on April 18, 2018 at 5:30 (p.m.)

Certificate of Posting

The Undersigned Duly Appointed Official Hereby Certifies that a copy of the foregoing Agenda was sent to each Member of the Board and posted in Three Locations at the Perry City Offices, Centennial Park, Perry City Park, and Faxed to the Ogden Standard-Examiner and Box Elder News Journal on this 15th day of March 2018. Any individual Requiring Auxiliary Services should contact the City Offices at least 3 days in advance (435-723-6461)

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Susan K. Obray, Board Clerk