

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY,
APRIL 26, 2021, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

President Dee Alan Waldron
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Scott K. Jenkins
Trustee Marlin K. Jensen
Trustee Angie Osguthorpe
Trustee Paul C. Summers

Excused:

Trustee P. Bret Millburn
Trustee Dave Ure

Tage I. Flint, Secretary/General Manager
Scott Paxman, Assistant General Manager

I

**VISIT WEBER SOUTH WATER TREATMENT PLANT AND RECENT PROPERTY
ACQUIRED FROM WEBER STATE UNIVERSITY FOR PLANT UPGRADES**

All in attendance traveled to the Weber South Water Treatment Plant to view property acquired for two new water storage tanks. Details on the tank projects were discussed. Lunch and further discussions continued at the treatment plant.

II

ADJOURNMENT

There being no further business for discussion, meeting adjourned at 1:00 p.m.

Respectfully submitted,

Tage I. Flint, Secretary