

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
MELVIN G. MACKAY

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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
JOHN E. NORTON
AMI ANDERSON NEFF

COUNSEL
KIRTON & McCONKIE



AMENDED BOARD MEETING

AGENDA

WEDNESDAY, AUGUST 17, 2016

9:00 A.M.

DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meetings – June 21, 2016
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – Mel Mackay
 - A. Member Entity Manager's Report
 - B. Discussion of Interlocal Agreement Change
6. UASD Legislation Report
7. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Discussion of Daily's Premium Meats Contract Extension
 2. Update on Lining Project
 3. Update on Building B Expansion
 4. Update on Building C Heating and Air Conditioning Replacement
 5. Discussion of Request to Discharge Hydro Demolition Water to System
 6. Discussion and Possible Update to District Main Line Specifications
 7. Discussion of Fee Definitions
 8. Discussion of UTA Issues
 - C. Certifications
 - D. WEFTEC 2016 Arrangements
 - E. Discussion of Millcreek City Issues
8. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY KERRY EPPICH, GENERAL MANAGER, AT LEAST 24 HOURS PRIOR TO THE MEETING.