

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
McCONKIE

BOARD MEETING

A G E N D A

WEDNESDAY DECEMBER 16, 2015

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting and Public Hearing – November 18, 2015
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
6. Appointment of Board Chairman for the Year 2016
7. Appointment of District Representative and Alternate to the Central Valley Board for the Year 2016
8. Approval of Board Meeting Dates for the Year 2016
9. 10:00 A.M. Preston Gustofson - Account #18.0159 - Request for Consideration of Overpayment
10. Approval of the Year 2016 Budget
11. Annual Review of Personnel Policies
12. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Review of 2015 Capital Budget and Purchases
 2. Review of Aramark Notice of Violation and Fine
 - C. 2016 Holidays
 - D. 2016 Conferences
13. Information Items (No Action Required)
 - A. Central Valley Flow & Load Report
 - B. Utah Public Treasurer's Pool Yield
 - C. Review of Christmas Party
14. Possible Closed Session to Discuss Personnel Issues and General Manager Review

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.