

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
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GENERAL MANAGER
KERRY S. EPPICH

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JOHN E. NORTON
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COUNSEL
KIRTON & McCONKIE

AMENDED BOARD MEETING

AGENDA

WEDNESDAY, MARCH 15, 2017

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – February 21, 2017
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
6. Legislative Update
7. Discussion and Approval of Resolution on Municipal Wastewater Planning Program Self Assessment Report for 2016
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update of Capital Projects
 - a. Building B Expansion
 2. Approval of Lining Project Bids
 - C. WEAU Conference Update
 - D. WEFTEC 2017 Conference Update
 - E. Discussion on Inspection and Nose on Fees
9. 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.