

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

BOARD MEETING

AGENDA

WEDNESDAY, NOVEMBER 18, 2015

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – October 21, 2015
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
6. UASD Report
7. Discuss Possible Legislation
8. Discussion and Approval of Workers Compensation Insurance Renewal
9. Discussion of Intent to Exercise Option to Call and Redeem Outstanding Bonds
10. **10:00 A.M. Public Budget Hearing**
 - A. Discussion and Possible Amendment of the 2015 Budget
 - B. Tentative 2016 Budget
11. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Lining Project
12. Information Items (No Action Required)
 - A. Central Valley Flow & Load Report
 - B. Utah Public Treasurer's Pool Yield
 - C. Annual Granite School District Billing For Sewer Fees
 - D. Christmas Party Update

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.