

# MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN  
**AMI ANDERSON NEFF**

3932 SOUTH 500 EAST  
SALT LAKE CITY, UTAH 84107-1895  
PHONE (801) 262-2904  
FAX (801) 265-0551

GENERAL MANAGER  
**KERRY S. EPPICH**

TRUSTEES  
**JOHN E. NORTON**  
**MELVIN G. MACKAY**

COUNSEL  
**KIRTON & McCONKIE**



## BOARD MEETING

### AGENDA

**WEDNESDAY DECEMBER 20, 2017**

**9:00 A.M.**

1. Welcome and Introductions
2. Public Comments
3. Minutes of Board Meeting and Public Hearing – November 15, 2017
4. Financial Information
  - A. Review Mt. Olympus Payables and Disbursements
  - B. Review Central Valley Payable
  - C. Review Financial Report
  - D. Review of 2017 Capital Budget and Purchases
  - E. Approval of Workers Compensation Insurance Renewal for the Year 2018
  - F. Approval of 2018 Budget
5. Central Valley Report – John Norton
6. Approval of Board Meeting Dates for the Year 2018
7. Annual Review of Personnel Policies
8. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Manhole Rehab Update
    2. Possible Legislative Update
    3. Update on Account #13.1509 – Daily's Premium Meats
  - C. 2018 Holidays
  - D. 2018 Conferences
9. Information Items (No Action Required)
  - A. District Activity Reports
  - B. Central Valley Flow & Load Report
  - C. Utah Public Treasurer's Pool Yield
10. 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.**