

# MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN  
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KERRY S. EPPICH

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JOHN E. NORTON  
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COUNSEL  
KIRTON & McCONKIE

## BOARD MEETING

### A G E N D A

WEDNESDAY, MARCH 21, 2018

9:00 A.M.



#### DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Public Comments
3. Minutes of Board Meeting – February 14, 2018
4. Financial Information
  - A. Review Mt. Olympus Payables and Disbursements
  - B. Review Central Valley Payable
  - C. Review 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 2017
8. Manager's Report
  - A. Personnel Review
    1. Possible Closed Session to Discuss Employee Issues
    2. Discussion of Employee Staffing
  - B. Operations Report
    1. Update on Daily's Premium Meats
    2. Discussion and Approval of Lining Project Bids
  - C. WEF Utility Management Conference Report
  - D. WEAU Conference Update
  - E. UGFOA Conference Update
  - F. WEFTEC 2018 Conference Update
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.**