

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
JOHN E. NORTON
GILES DEMKE

COUNSEL
KIRTON & McCONKIE

BOARD MEETING



AGENDA

WEDNESDAY, OCTOBER 17, 2018



9:00 A.M.

DISCUSSION AND APPROVAL ITEMS:

1. Welcome and Introductions
2. Minutes of Board Meeting – September 19, 2018
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice(s)
 - C. Review Financial Report
4. Central Valley Report – John Norton
 - A. Tentative Budget
 - B. Manager's Meeting Report
5. Review and Approval of Property & Liability Insurance Renewal
6. Review and Approval of Health Insurance Renewal
7. Review and Approval of 2018 Tentative Budget
8. Set Date, Time and Place for Public Hearing of 2019 Budget and Order Notice of Hearing
9. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Lining Project
 2. Discussion of Daily's Premium Meats
 - C. Review of WEFTEC Conference
 - D. Review of Caselle Conference
 - E. Utah Association of Special Districts Conference
 - F. WEAU Mid-Year Conference
10. Information Items
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. Utah Public Treasurer's Pool Yield
 - D. Annual Granite School District Billing for Sewer Fees

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.