

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
JOHN E. NORTON
MELVIN G. MACKAY

COUNSEL
KIRTON & McCONKIE

AMENDED BOARD MEETING

AGENDA

WEDNESDAY, APRIL 12, 2017

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting - March 15, 2017
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
 - A. Central Valley Audit Report for the Year Ended December 2016
 - B. Report on Entity Managers Meeting
6. Discussion and Approval of Resolution on Municipal Wastewater Planning Program Self Assessment Report for 2017
7. Discussion and Motion to Change May 2017 Board Meeting Date
8. Update on Election
 - A. Resolution to Approve Interlocal Agreement with Salt Lake County to Conduct the District's 2017 Trustee Election
9. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Building B Expansion
 2. Discussion of Engineering Fees
 3. Sewer Fees and Charges Compiled by Salt Lake City Public Utilities
 4. Discussion of Cease and Desist Letter to Allstar Service and Repair Corp.
 5. Update on Daily's Premium Meats
 6. Update on 4500 South Construction
 - C. GFOA Conference Update
 - D. WEAU Conference Update
 - E. WEFTEC 2017 Conference Update
10. 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.