

**MT. OLYMPUS
IMPROVEMENT DISTRICT**

CHAIRMAN
MELVIN G. MACKAY

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
AMI ANDERSON NEFF

COUNSEL
KIRTON & McCONKIE

BOARD MEETING

A G E N D A

WEDNESDAY, JULY 9, 2014

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – June 11, 2014
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
 - A. Update on Memorandum of Understanding
6. Discussion on Daily Foods Account #13.1509, New Permit and Billing
7. Discussion of Online Credit Card Transaction Fees
8. Discussion of HB415 2nd Substitute, Regarding Trustee Elections
9. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Capital Projects and Capital Purchases
 2. Discussion of Salt Lake City Corporation & Home Serve Contract
10. Information Items (No Action Required)
 - A. Central Valley Flow & Load Report
 - B. 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.