

# 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 15, 2015

9:00 A.M.



#### DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – June 23, 2015
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – Kerry Eppich
  - A. Nutrient Article
6. Update on Trustee Election
7. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Capital Projects and Capital Purchases
    2. Update on Account #13.1509 - Daily's Premium Meats
  - C. WEFTEC 2015 Arrangements
  - D. Millcreek Article
8. 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.**