

BOARD MEETING

AGENDA

WEDNESDAY, FEBRUARY 19, 2014

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting - January 15, 2014
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report - John Norton
 - A. Study Session Report
6. 9:30 A.M. Richard Jones - Account #18.1129 - 6037 Highland Drive - Request for Vacancy Credit
7. Discussion and Approval of Resolution on Municipal Wastewater Planning Program Self Assessment Report for 2013
8. Discussion of District Wastewater Control Rules and Regulations Sec 1.3(5), 3.1 & 3.9
9. Legislative Update
10. Manager's Report
 - A. Operations Report
 - B. Pumper Cleaner Expo Update
 - C. WEAU Annual Conference Update
 - D. WEFTEC 2014 Update
11. 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.