

BOARD MEETING

AGENDA

WEDNESDAY, MAY 14, 2014

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – April 23, 2014
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
6. Approval of Final Audit Report For The Year Ended December 31, 2013 by Huber Erickson & Bowman, Certified Public Accountants
7. Review of Utah Association of Special Districts 2014 Legislative Update
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update of Home Serve Issue
 2. Discussion of Account 13.1509 - Daily Foods
 3. Discussion of Account 13.1262 - Wheel Works
 4. Discussion of Account 13.1006 - J-Mac Car Care
 5. Update on Lining Project Bids
 6. Update on Capital Projects and Capital Purchases
 - C. WEAU Conference Report
 - D. WEFTEC 2014 Conference
9. 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.