

# MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN  
MELVIN G. MACKAY

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GENERAL MANAGER  
KERRY S. EPPICH

TRUSTEES  
JOHN E. NORTON  
AMI ANDERSON NEFF

COUNSEL  
KIRTON & McCONKIE

\*\*\*NOTE\*\*\*

**BOARD MEETING AND PUBLIC HEARING WILL BE HELD AT  
CENTRAL VALLEY WATER RECLAMATION FACILITY  
800 WEST CENTRAL VALLEY ROAD (3190 SOUTH)**

## BOARD MEETING

### A G E N D A

**WEDNESDAY, NOVEMBER 16, 2016**

**5:00 P.M.**



#### DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – October 19, 2016
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
  - A. Discussion and Approval of Amended and Restated Interlocal Agreement
6. UASD Report
7. Discuss Possible Legislation
8. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Discussion of Daily's Premium Meats
    2. Update on Lining Project
    3. Discussion and Approval of Building B Expansion Bid
    4. Discussion of Account #11.0147 – 1311 East 3205 South
    5. Revised Granite School District Billing
9. Information Items (No Action Required)
  - A. District Activity Reports
  - B. Central Valley Flow & Load Report
  - C. Utah Public Treasurer's Pool Yield
  - D. Christmas Party Update
10. **6:00 P.M. Public Budget & Fee Increase Hearing**
  - A. Discussion and Approval of Amending the 2016 Budget
  - B. Discussion of Proposed Fee Increase from \$10.00 to \$15.00 per RE
  - C. Discussion and Public Input of Tentative 2017 Budget

**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.**