

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

BOARD MEETING

AGENDA

WEDNESDAY, OCTOBER 21, 2015

9:00 A.M.

OCTOBER



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – September 16, 2015
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
 - A. Tentative Budget
6. Review and Approval of Property & Liability Insurance Renewal
7. Review and Approval of Health Insurance Renewal
8. Review and Approval of 2015 Tentative Budget
9. Review of Projected 5 Year Budget
10. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Lining Project
 - C. Heating and Air Conditioning Issues
 - D. Utah Association of Special Districts
 1. Conference
 2. Bill
 - E. Review of WEFTEC Conference
 - F. WEAU Mid-Year Conference
11. Information Items (No Action Required)
 - A. Utah Public Treasurer's Pool Yield
 - B. Central Valley Flow & Load Report
 - C. Annual Granite School District Billing For Sewer Fees

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.