BOARD MEETING

A G E N D A

WEDNESDAY, FEBRUARY 20, 2013

9:00 A.M.

DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting - January 16, 2013
2. District One Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – Mike Embley
   A. Study Session Report
6. Legislative Update
7. Update and Motion on Request for Property Tax Relief of 5838 Shangri Lane
8. Discussion and Motion on Water Company Contract Settlement
9. Discussion and Motion to Change the December Board Meeting Date
10. Manager's Report
    A. Personnel Review (Possible Closed Session to Discuss Employee Issues)
    B. Operations Report
       1. Update of Vac-Con Purchase
    C. Pumper Cleaner Expo Update
    D. WEF Management Conference Update
    E. WEAU Annual Conference Update
    F. WEFTEC 2013 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.