

**BOARD MEETING**  
**A G E N D A**  
**MONDAY, NOVEMBER 19, 2012**  
**9:00 A.M.**



**DISCUSSION AND APPROVAL ITEMS:**

1. 9:00 A.M. Bowen & Collins Presentation of Draft Report on Impact Fee Facilities Plan, Impact Fee Analysis, and Wastewater Rate Study
2. Discussion and Approval to Set Date and Time for Public Hearing on Impact Fee Facilities Plan, Impact Fee Analysis, and Wastewater Rate Study
3. Minutes of Board Meeting – October 17, 2012
4. District One Payables
5. Central Valley Payable
6. Financial Report
7. Central Valley Report – Mike Embley
8. Revised ULGT Insurance Policy – Earthquake Premium to Consider
9. UASD Report
10. Discuss Possible Legislation
11. Discussion and Approval of Policy on Advertising for the Sale of Surplus Property
12. Discussion and Approval of Disability & Life Insurance Renewal
13. **10:00 A.M. Public Hearing** – Tentative 2013 Budget
14. Discussion and Approval of Notice of Intent (NOI) to Operate a Public Wastewater Collection System Under the UPDES General Permit No. UTG58000
15. Manager's Report
  - A. Personnel Review
  - B. Operations Report
    1. Update on Lining Project
    2. Update on Point Repair Project
16. Information Items (No Action Required)
  - A. Central Valley Flow & Load Report
  - B. Utah Public Treasurer's Pool Yield
  - C. Annual Granite School District Billing For Sewer Fees
  - D. Christmas Party Update

**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.**