

BOARD MEETING

A G E N D A

WEDNESDAY, MARCH 19, 2014

9:00 A.M.



DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting – February 19, 2014
2. Mt. Olympus Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – John Norton
6. Legislative Update
7. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Discussion of Salt Lake City's Contract with Home Serve
 - C. Pumper Cleaner Expo Report
 - D. WEAU Conference – Registration
 - E. WEFTEC 2014 Conference – Registration
8. 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.