

MT. OLYMPUS IMPROVEMENT DISTRICT

CHAIRMAN
AMI ANDERSON NEFF

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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
GILES DEMKE
C. KIM BLAIR

COUNSEL
KIRTON & McCONKIE

BOARD MEETING

A G E N D A

WEDNESDAY, APRIL 19, 2023

9:00 A.M.



1. Welcome and Introductions
2. Minutes of Board Meeting – March 15, 2023
3. Financial Information
 - A. Review Mt. Olympus Payables and Disbursements
 - B. Review Central Valley Invoice
 - C. Review Financial Report
 - D. Review Audit Progress
4. Central Valley Report – Giles Demke
 - A. Entity Managers Meeting Report
5. Legislative Update
6. Discussion of the Municipal Wastewater Planning Program Self-Assessment Report for 2022
7. Discussion and Approval of the Amended Agreement with Holladay Hills
8. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Update on Lining Project
 2. Fees Report
 - C. Utility Management Conference Report
 - D. UGFOA Conference Report
 - E. Collections Conference Update
 - F. WEFTEC Conference Update
9. Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of Individual
10. Information Items (No Action Required)
 - A. District Activity Reports
 - B. Central Valley Flow & Load Report
 - C. 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.