

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting – Thursday, September 12, 2019 @ 7:00 pm - Agenda
Fire Station
5025 E Emigration Canyon Rd
Salt Lake City, UT 84108

Call to order and welcome - Michael Hughes - Chair (Public comment will be open with each topic)

Meeting Rules:

1. Each person will be allowed three minutes to provide public comments upon invitation from the Board of Trustees.
2. Each person must state their name clearly.
3. All comments and/or questions shall be stated in a calm, concise and respectful manner.
4. No clapping, applause or cheering is allowed.
5. In accordance with Utah Code Ann. Section 52-4-301, any person who violates these rules will be provided a warning and if they continue to violate the rules, they will be asked to leave the meeting.

1. Consent Approval
 - A. Minutes for August 15, 2019
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. Private Well Water Testing Update – Next Testing Sept 27th
4. EID Telemetry Repair & Improvements – SKM – Mark Jeppsen
5. Sustainability Alliance Discussion
 - A. Septic Smart Presentation – Wed Sept 18th @ Fire Station
 - B. Feasibility of Installing a Sewer Line & Connecting to SLC Water to Address Water Quality Issues in the Lower Canyon
 - C. Funding Sources
6. Water Levels Report
 - A. System Well Levels and Consumption Report
7. Maintenance Report
8. EID – Logo Design Update
9. Cancellation of EID Election
10. Any items for Discussion from Board and/or from visiting public, Dismiss public.
11. Closed Session - Pending Litigation

Next Board Meeting – October 10, 2019