

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting - Thursday, February 16, 2017 @ 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 an opportunity to leave the meeting.

1. Consent Approval
 - A. Minutes for January 19, 2017 Meeting Minutes
2. Financial Considerations & Report
 - A. FY 2016 Actuals
 - B. Monthly Financial Report
3. Waste Water Study - Meeting with State & County Officials - Report
4. Brigham Fork Well Repair - Progress Report
5. System Repairs & Maintenance Report
 - A. Fire Hydrant Repairs Report
 - B. Holding Tank Cleaning Schedule
6. Water Levels Report
 - A. System Well Levels and Consumption Report
7. Any items requested by visiting public, Dismiss public.
8. Closed Session - Pending Litigation

Next Board Meeting -
March 16th - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.