

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting – Thursday, July 11, 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 an opportunity to leave the meeting.

1. Consent Approval
 - A. Minutes for June 13, 2019 Trustee Meeting
 - B. Transparency Report 2019 2nd QTR
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. Sustainability Alliance – Aquifer Storage, UGS Study, Faulty Septic Systems, Survey, Water Conservation & Water Quality – Willy Stokman (20 Minutes)
4. Private Well Water Testing Update
5. Water Levels Report
 - A. System Well Levels and Consumption Report
6. Maintenance Report
 - A. Relocate Meter & Box on Burnt Fork Rd & Install Meter Box on Old Oak Rd
 - B. PRV System Checks Along Main Canyon Rd – Monday – July 15th
 - C. Telemetry Repair – Meeting w/ Aqua Environmental & SKM
 - D. Repair - Cement Collars Around Valves – Oaks, Pinecrest & Killyons
7. Update Agreement for General Manager Services
8. Any items for Discussion from Board and/or from visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting – AUG TBD