

EMIGRATION IMPROVEMENT DISTRICT
Trustee Meeting Notice and Agenda
Thursday, October 9, 2014, 7:00 PM
Fire Station, 5025 Emigration Canyon

Call to order and welcome - Mike Hughes, chairman (Public comment will be open with each topic)

1. Consent approval
 - A. Minutes for September 11, 2014
2. Financial considerations
 - A. Monthly Financial Report.
3. Policy Review
 - A. Water Right Amounts turned into the District .75 ac/f
 - B. Unbuildable lots – waiver of hydrant and standby fees
 - C. Oaks Phase 4a Septic System Billing & Contract
4. Report on TMDL Meeting w/ State & County
5. Rocky Mountain Power “Off – Peak Program”
6. Well Status Report
 - A. Upper Freeze Creek Well Status
 - B. Brigham Fork
7. Water system report
 - A. Monitoring report - water levels and flows
 - B. Water Usage report
8. Utility Billing Software
9. Request for Waiver of Fee
 - A. James White – Certified Delinquent
10. Any items requested by visiting public, then adjourn.

Next regular meeting Thursday, November 13, 2014, 7:00 pm at the Fire Station 5025 Emigration Canyon.