

EMIGRATION IMPROVEMENT DISTRICT
Board of Trustee Meeting - Thursday, May 5, 2016 @ 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 Trustee conducting meeting.
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 one warning and then asked to leave the meeting.

1. Consent Approval
 - A. Minutes for March 17, 2016
 - B. Quarterly (Q1) Itemized Income/Expenses (Transparency Website)
2. Financial Considerations & Report
 - A. Monthly Financial Report.
 - B. Revisit - April's Billing (6 months water usage) and discuss possible 3 month water estimate to bill out in January.
3. 1251 Killyons Lane - Current Water Right Leasee request to purchase private water right in the canyon and remain using private well. (Lincoln Nehring)
4. Dept of Environmental Quality (DEQ) requests letter of approval from District to locate septic systems along Emigration Creek. (Nate Bseiso - Johanson Surveying)
5. Wastewater Feasibility Study - Report - (Brad Rassmussen - Aqua Engineering)
6. Water Levels & Report
7. Proposal to extend pipe from UFC culvert to direct water from going on the UFC trail.
8. EID - Wastewater Open House @ Firewise Event - Saturday, May 21st - Report
9. Any items requested by visiting public, Dismiss public.
10. Closed Session - Pending Litigation and Committee

Next meeting -

May 21, 2015 - Public Open House @ Fire Station from 9am to noon.

June 16, 2016 - @ 7:00 pm at the Fire Station 5025 Emigration Canyon.