

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting – Thursday, May 10, 2018 @ 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 asked to leave the meeting.

1. Consent Approval
 - A. Minutes for April 12, 2018 Meeting Minutes
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. Waste Water Management Disc – Update on Meeting w/ SLCo April 18th.
4. Continued Discussion on Providing Private Well Water Testing Service – Brent Tippets
5. Proposal of Possible Cost Sharing With the EC-Metro Township for “Code Red” Emergency Communication Provider / Program - Update
6. Water Levels Report
 - A. System Well Levels and Consumption Report
7. Maintenance Report
 - A. UFC Well Repair Progress Report
 - B. Brigham Fork Well Repair
8. Any items requested by visiting public, Dismiss public.
9. Closed Session - Pending Litigation

Next Board Meeting – **June 14, 2018**
@ 7:00 pm at the Fire Station 5025 Emigration Canyon.