

EMIGRATION IMPROVEMENT DISTRICT
Trustee Meeting Notice and Agenda
Thursday, January 8, 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 December 11, 2014
2. Discuss and Appoint District Officers for 2015
3. Financial considerations
 - A. Monthly Financial Report.
4. TMDL- Cluster or Community Drain Field Septic Systems
 - A. Draft - Request for Proposal/ Qualifications - Aqua Engineering
5. District Water Right Lessees within District System
 - A. Requirement to hook to District system and time allowance to comply
6. Water system report
 - A. Monitoring report - water levels and flows
7. Well Status Report
8. Utility Billing Software Progress Report - Muni-billing
9. Any items requested by visiting public, then adjourn.

Next meeting Thursday, February 12, 2015, 7:00 pm at the Fire Station 5025 Emigration Canyon.