

EMIGRATION IMPROVEMENT DISTRICT
Trustee Meeting Notice and Agenda
Thursday, September 11, 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 August 21, 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. Split water usage amounts between 2 or more lots being serviced
 - D. Oaks Phase 4a Septic System Billing
4. Report on Certified Delinquent Notice Filing
 - A. Payments to be received by Salt Lake County
5. Well Status Report
 - A. Upper Freeze Creek Well Status
 - B. Brigham Fork
6. Water system report
 - A. Monitoring report - water levels and flows
 - B. Water Usage report
7. Propose changes in billing software
8. Septic System Funding – Pilot Project
9. Any items requested by visiting public, then adjourn.

Next regular meeting Thursday, October 9, 2014, 7:00 pm at the Fire Station 5025 Emigration Canyon.