

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 4.9.24

Time: 4:00 pm

Location: Weber Center Commission Conference Room 2380 Washington Blvd. Suite 360 Ogden, UT 84401

Chair: John Price

Clerk: Jennifer Johnson

Board Members: Gage Froerer, John Wester, Craig Jackson, and Eric Dodson

1. Call to order

2. Action Items

- a. Approval of February meeting minutes
- b. Approval of 2023 Budget
- c. Approval of 2024 Budget
- d. Officer Elections
- e. Will-Serve – Grule Management P.C.
- f. Will-Serve – Lync Construction
- g. PO Box/invoice address

3. Old Business

- a. New board members
- b. Lagoon system and infiltration RFPs
- c. Connection process and Service fee structure
- d. Sewer Impact fee analysis
- e. Secondary water update
- f. Inland Port update

4. New Items

- a. West Weber lateral line operation and maintenance proposal discussion
- b. Wastewater long-term solution study with Inland Port

5. Other Business

6. Next Meeting

- a. May 14, 2023

7. Adjourn