

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 6.11.24

Time: 4:00 pm

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

Chair: John Price

Clerk: Jennifer Johnson

Manager: Stephanie Russell

Board Members: Gage Froerer, John Wester, Craig Jackson, Eric Dodson, Kami Marriott, and Joe Giordano

1. Call to order

2. Action Items

- a. Approval of April meeting minutes
- b. Contingency Will-Serve – West Creek Estates

3. Old Business

- a. Treasurer's report
- b. Lagoon system and infiltration RFPs
- c. Fee schedule and connection process/fees
- d. PO Box
- e. Website development
- f. Compliance reporting and Member training
- g. UPDES permitting and general services agreement with Carollo

4. New Items

- a. Attorney services for board and projects
- b. Proposed Joint Work Session with West Warren – Warren Water June 18th at 7pm
- c. Membership: Utah Association of Special Districts

5. Other Business

6. Next Meeting

- a. July 9, 2024 at 4pm.

7. Adjourn