

LITTLE MOUNTAIN SERVICE AREA

MEETING MINUTES

Date: 5.14.94

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: John Wester, Craig Jackson, Eric Dodson, Kami Marriott, and Joe Giordano

Visitors: Sean Wilkinson, Kevin Hall

1. Call to order 4:03

- a. Chair Price facilitated introduction of new members, Kami and Joe.

2. Action Items

- a. Approval of April meeting minutes Tabled until the next meeting.

3. Officer Elections –

- a. Nomination for treasurer - Mr. Giordano nominated himself and Chair Price seconded it. There was no discussion. Upon the vote the motion was approved unanimously.

4. Old Business

- a. Lagoon system and infiltration RFPs – Ms. Russell reported on the state reporting compliance status and informed the board that the RFPs were drafted and will be reviewed by the county procurement team prior to being released.
- b. Connection process and Service fee structure - Chair Price has some estimates from the Rural Water Association that he will share with the board.
- c. Secondary water update – Ms. Russell
- d. Inland Port update

5. New Items

- a. The Board discussed the West Weber lateral line operation and maintenance proposal.

6. Other Business

- a. The Board discussed a potential comprehensive sewer study to be conducted in the district to determine future needs and best service options.

7. Next Meeting

- a. June 11, 2024

8. Adjourn

- a. Ms. Marriott made a motion to adjourn. Mr. Giordano seconded it. There was no discussion. Upon the vote the motion was approved unanimously. Meeting adjourned at 5:24.