

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 7.9.24

Time: 4:00 pm

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

Chair: John Price

Clerk: Jennifer Johnson

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 May and June meeting minutes
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
 - h. Joint Work Session with West Warren
 - i. Attorney services for board and projects
4. **New Items**
5. **Other Business**
6. **Next Meeting**
 - a. Aug. 13, 2024 at 4pm.
7. **Adjourn**