

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 9.10.24

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: John Price, Gage Froerer, John Wester, Kami Marriott, Joe Giordano, and Pat Burns

1. Call to order

2. Action Items

- a. Approval of August meeting minutes
- b. UPDES Permit Application
- c. Attorney Contract with Brandan Quinney
- d. Electronic Payments to the trust

3. Reports

- a. Chairman report
- b. Treasurer's report
- c. Manager's report

4. Discussion Items

- a. Connection documents – Stephanie Russell
- b. Infiltration Repair Bid – Stephanie Russell
- c. Interlocal agreements between LMSA and Central Weber Sewer for line ownership – Pat Burns
- d. Work Session Agenda/Dates – John Price
- e. Regional Wastewater Management Plan RFP stakeholder meeting – Stephanie Russell

5. Next Meeting

- a. October 8, 2024 at 4pm.

6. Adjourn