

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 2.11.25

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, Kami Marriott, Joe Giordano, Pat Burns, and Bryan Hannah

1. Call to order

2. Action Items

- a. Minutes
- b. Line Ownership/Operations
- c. Service Agreement Central Weber Sewer District
- d. Longhorn Development annexation application

3. Reports

- a. Chairman report – John Price
- b. Treasurer's report - Joe Giordano
- c. Manager's report – Stephanie Russell

4. Discussion Items

- a. Interlocal agreement with Central Weber SID – Stephanie Russell
- b. Contract for Administration Services – Stephanie Russell
- c. Transfer Agreement – Rob Howard line
- d. Transfer Agreement – Westinghouse line
- e. Ability to Serve Longhorn – Pat Burns

5. Next Meeting

- a. March 11, 2025 @ 4pm – regular board meeting

6. Adjourn