

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 10.14.25

Time: 4:00 pm

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

Chair: John Price

Manager: Stephanie Russell

Clerk: Jennifer Johnson

Administrator: Ashlyn Tuckett

Board Members: John Price, Gage Froerer, Kami Marriott, Joe Giordano, Pat Burns, Bryan Hannah, and Matthew Hatch

1. **Call to order**
2. **Welcome – John Price**
3. **Action Items**
 - a. Minute approval
 - b. Howard Sewer Easement Contracts
 - c. Howard Road and Utility Design Plan
4. **Discussion Items**
 - a. Presentation – Airbuild Systems
 - b. LMSA and CWS communication - Upgrade to cellular
5. **Reports**
 - a. Chairman report – John Price
 - b. Treasurer's report - Joe Giordano
 - c. Manager's report – Stephanie Russell
6. **Next Meeting**
 - a. November 11, 2025 @ 4pm – regular board meeting
7. **Adjourn**