

TICABOO UTILITY IMPROVEMENT DISTRICT

PUBLIC NOTICE

REGULAR MEETING

DATE: Thursday, April 28, 2016
TIME: 6:30 PM
LOCATION: 430 W. Ticaboo Drive, Ticaboo, UT 84533

- 1) Call Meeting to Order
 - a) Roll Call of Board Members
- 2) Adoption of Agenda
- 3) Approval of Minutes
 - a) April 23, 2015
 - b) June 11, 2015
 - c) January 28, 2016
 - d) February 18, 2016
 - e) March 16, 2018
- 4) Business
 - a) Department Reports
 - i) Electric – Water – Wastewater – Solid Waste
 - ii) 2015 Culinary Water Project Update
 - iii) 2016 First Quarter Financials
 - b) Discussion/Action Items:
 - i) 2016 Annual Meeting Schedule;
 - (1) Review and discuss changes to the previously approved annual meeting schedule for 2016. The amended schedule is provided as an attachment for the board's approval.
 - ii) Solid Waste Business;
 - (1) Review and discuss changes to the Solid Waste regulations regarding pick-up schedules to clarify pick-ups in the regulations;
 - (2) Review and discuss changes to the Solid Waste rates increasing cost for the new 18 yard tubs provide for by the district and imposing an additional charge for commercial customer requested pick-up outside of the normal schedule. If approved a public hearing will need to be scheduled. Recommended date May 19,2016;
 - (3) Review and discuss the purchase of three (3) additional 18 yard tubs from Texas Pride Trailers for an estimated purchase price of \$4,700.00 each (including shipping), total price not to exceed \$16,000.00 from capital reserve fund;
 - (4) Review and discuss changes to the Solid Waste regulations and rates offering solid waste bumper pull trailer rental for bulk waste disposal as an additional service offered to our customers. If approved a public hearing will need to be scheduled. Recommended date May 19,2016.
 - iii) Electric Service Business;
 - (1) Review and discuss service contract proposals from licensed electrical contractors to provide the district with an on-call for emergency and scheduled service and maintenance on high voltage lines and equipment;
 - (2) Review and discuss engaging with engineering firm to evaluate the district's electrical grid and tariff. Estimated cost not to exceed \$7,000.00 from capital reserve funds;
 - (3) Review and discuss membership proposal from the Utah Association of Municipal Power Systems (UAMPS).
 - iv) Water Service Business;
 - (1) Review and discuss proposals from engineering firms to update the district's water capital facilities plan which is due to the Division of Drinking Water in December 2016 from funds requested from the Division of Drinking Water.
- 5) Public Comment
- 6) Adjournment
 - a) Next scheduled meeting Thursday, July 28, 2016 @ 6:30 PM