

AGENDA

TICABOO ELECTRIC IMPROVEMENT & TICABOO SPECIAL SERVICE DISTRICT REGULAR MEETING

DATE: Thursday, February 9, 2012

TIME: 5:00 PM (MST)

LOCATION: LDS Church Building, Ticaboo, Utah

Executive Session (5:00 PM to 6:30 PM)

1. District Manager Vacancy

Regular Meeting (6:30 PM to 8:30 PM)

1. Call Meeting to Order
2. Roll Call of Board Members (Fischer)
3. Adoption of Agenda (Fischer)
4. Approval of Minutes (Fischer)
5. Review Church Agreement (Shortreed)
6. Board Reports
 - a. Board Chair & District Manager Report (Shortreed)
 - i. Resolution 212-0004 [TEID]
CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE \$192,000 TAXABLE SEWER REVENUE BONDS, SERIES 2012A AND \$192,000 TAXABLE SEWER REVENUE BONDS, SERIES 2012B FOR ACQUIRING SEWER SYSTEM IMPROVEMENTS FROM THE TICABOO SPECIAL SERVICE DISTRICT NO. 1; AND AUTHORIZATION OF A SYSTEMS TRANSFER AGREEMENT FROM TSSD TO TEID; AND RELATED MATTERS.
 - ii. Resolution 2012-0005 [TEID]
 - iii. Well Pump 2 Repair RFQ
 - iv. Water System Status
 - b. Treasurer's Report - TEID TSSD (Morgan)
 - c. District Manager Vacancy (Hill)
 - d. Environmental - Water/Sewer/Electric/Garbage (Wright)
 - e. Generators (Brinkerhoff)
 - f. Ticaboo Renewable Energy Project - Monthly Report (Verdi)
7. New Business
8. Public Comment
9. Adjournment
 - a. Next Meeting March 8, 2012