

**EMIGRATION IMPROVEMENT DISTRICT**  
**Board Meeting – Thursday, August 15, 2019 @ 7:00 pm - Agenda**  
Fire Station  
5025 E Emigration Canyon Rd  
Salt Lake City, UT 84108

Call to order and welcome - Michael Hughes - Chair (Public comment will be open with each topic)

**Meeting Rules:**

1. Each person will be allowed three minutes to provide public comments upon invitation from the Board of Trustee conducting meeting.
2. Each person must state their name clearly.
3. All comments and/or questions shall be stated in a calm, concise and respectful manner.
4. No clapping, applause or cheering is allowed.
5. In accordance with Utah Code Ann. Section 52-4-301, any person who violates these rules will be provided one warning and then asked to leave the meeting.

1. Consent Approval
  - A. Minutes for July 11, 2019 Trustee Meeting
2. Financial Considerations & Report
  - A. Monthly Financial Report
3. External Audit Report – Robbins, Buhler & Osborne CPA – Ian Robbins
4. Private Well Water Testing Update – August 20<sup>th</sup> & September 27<sup>th</sup>
5. EID to Monitor Private Orenco’s Advantex Septic System for Pilot Study
6. Water Levels Report
  - A. System Well Levels and Consumption Report
  - B. Monitor Well Level Report
7. Maintenance Report
  - A. PRV Valve Checks & Repairs on Main Canyon Rd
  - B. SKM - Telemetry Testing on Radio & Communications
  - C. Oaks Cluster Septic System Annual Inspection Report
8. EID – Logo Design
9. Any items for Discussion from Board and/or from visiting public, Dismiss public.
10. Closed Session - Pending Litigation

**Next Board Meeting – September 12, 2019**