

EMIGRATION IMPROVEMENT DISTRICT
Board Meeting – Thursday, November 14, 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 October 10, 2019
2. Financial Considerations & Report
 - A. Monthly Financial Report
3. Lead and Copper Testing and Consumer Correspondence
4. Telemetry Repair and Improvements to System Proposal – SKM – Mark Jeppsen
5. Radio Read Meters and Program Software Proposal – MeterWorks – Ken Sheffield
6. Water Levels Report
 - A. System Well Levels and Consumption Report
7. Maintenance Report
 - A. Repair on hydrant valve stem @ 6200 E Emigration Canyon Rd
 - B. Leak Repair of Saddle @ 6700 E Emigration Canyon Rd
8. Tentative 2020 Budget Review & Approve for December Budget Hearing
9. Any items for Discussion from Board and/or from visiting public, Dismiss public.
10. Closed Session - Pending Litigation

Next Board Meeting – Budget Hearing - TBD