

SALT LAKE CITY SUBURBAN SANITARY DISTRICT No.1

CHAIRMAN
MICHEAL EMBLEY

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GENERAL MANAGER
KERRY S. EPPICH

TRUSTEES
MELVIN MACKAY
JOHN NORTON

Counsel
KIRTON & McCONKIE

BOARD MEETING

A G E N D A

WEDNESDAY, JUNE 13, 2012

9:00 A.M.

DISCUSSION AND APPROVAL ITEMS:

1. Minutes of Board Meeting - May 16, 2012
2. District One Payables
3. Central Valley Payable
4. Financial Report
5. Central Valley Report – Mike Embley
6. Approval of Final Audit Report For Year 2011 by Huber Erickson and Bowman, Certified Public Accountants
7. Consideration of 2012 Tax Rate
8. Consideration of Date for Public Hearing on Possible Property Tax Increase
9. Confirmation of Dates for 2012 Budget Hearing and Budget Approval
10. Discussion of Possible District Name Change
11. Consideration of Date for Public Hearing on Possible District Name Change
12. Manager's Report
 - A. Personnel Review
 - B. Operations Report
 1. Retirement Contribution Rate
 2. WEFTEC 2012 Arrangements
13. Information Items (No Action Required)
 - A. Central Valley Flow & Load Report
 - B. Utah Public Treasurer's Pool Yield

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY KERRY EPPICH, GENERAL MANAGER, AT LEAST 24 HOURS PRIOR TO THE MEETING.