

WHITE CITY WATER IMPROVEMENT DISTRICT MEETING OF THE BOARD OF TRUSTEES

District Office
999 East Galena Drive
Sandy, Utah
Wednesday, April 18, 2018
6:00 PM

A G E N D A

1. Call to Order and Determination of Quorum
2. Approval of Minutes of March 28, 2018
3. Accountant/Financial Report
 - Year to Date Report for March 2018
 - Approval of March 2018 Expenses
 - Discussion & Acceptance of 2017 Annual Audit—Hansen, Bradshaw, Malmrose & Erickson, P.C.
(Final Audit available at WCWID Office)
4. General Managers Report
 - Upcoming Conferences, Seminars & Meetings:
 - AWWA ACE National Conference – Las Vegas, NV. June 11-15, 2018, Rhonda
 - NWRA National Conference- Park City, UT August 1-3, 2018
 - Caselle Annual Conference, SLC, October 10-11, 2018
 - Utah Water Summit – Provo, October 23, 2018
 - UASD , Layton UT November 7-9, 2018
 - RWAU, St George, UT. 2/25-3/1,2019
 - Utah Water Users, St George, UT. November 18-20,2019
5. Discussion and Action on Sunrise Work Release re: 2018 Pipeline Replacement Project
6. Legislative Report
7. Personnel Issues (Closed Session Under Utah Code Ann. 52-4-205)
8. Property Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)
9. Security Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)
10. Litigation Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)

11. Water System Issues

12. Public Comment

13. Suggested Items for Future Board Meetings