

EMIGRATION IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING

THURSDAY, SEPTEMBER 11, 2003

CAMP KOSTOPULOS, 2500 EAST EMIGRATION CANYON ROAD

SALT LAKE CITY, UTAH

Board Members in Attendance: Bill Bowen, Lynn Hales, Mike Hughes

Ex Officio: Fred Smolka–EID General Manager, Don Barnett–Barnett Intermountain Water Consulting, Gerald H. Kinghorn–Legal Counsel, Ron Rash–Carollo Engineers

Chair Mike Hughes called the meeting to order at 7:05 p.m.

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4. Water system report

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Mr. Barnett reported that he spoke with Dr. Yonkee, who indicated that he would be working on a large project that will include portions of Emigration Canyon. He would like to complete the EID project in that process, and there is a narrow window of time that would work well after the leaves are off the trees and before there is snow on the ground. Mr. Barnett suggested that Dr. Yonkee be invited to meet with the Board to discuss details of the work. Mr. Bowen stated that he was happy with the work Dr. Yonkee has done and suggested that he move forward to complete the studies. The Board Members concurred. Mr. Bowen recalled that a specific cost range was authorized for the study. Mr. Smolka offered to look up the information and get it to the Board. Mr. Barnett explained that Dr. Yonkee wanted to meet with the Board Members to discuss what they would like to see in his final work product. The Board Members agreed to meet with Dr. Yonkee.