

EMIGRATION IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
THURSDAY, NOVEMBER 14, 2013  
EMIGRATION CANYON FIRE STATION  
5025 EMIGRATION CANYON ROAD  
SALT LAKE CITY, UTAH

Board Members in Attendance: Mike Hughes – Chairman, David Bradford, Mark Stevens

Ex Officio: Fred Smolka – EID General Manager, Eric Hawkes—Future Manager, Don Barnett—Barnett Intermountain Water Consulting, Jeremy Cook—Legal Counsel, Craig Neeley—Aqua Engineering

Chair Hughes called the meeting to order at 7:00 p.m.

**6. New well progress report**

Mr. Neeley reported that the site civil contract was suspended, and they plan to remobilize on Wednesday. It should take a week and a half or two weeks to finish that contract. He noted that there were problem with the pre-cast vault lids, which will be replaced. He recalled that they have a price of \$29,700 to dig a hole in Pioneer Fork Road and hook up to the deep main, which is about half the cost of running a line through a gap in the trees to connect into Pioneer Fork Road where the main water line is shallower. Another option is to make a connection to the existing 4-inch line and branch off and valve it for the 8-inch line to the edge of the pavement so they can hook up to the 8-inch line later on. That option would be about \$4,325. He noted that they are running out of time and need to know which option the Board wants.