

EMIGRATION IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
THURSDAY, FEBRUARY 3, 2011  
HOME OF FRED SMOLKA  
4990 E TRAILS END WAY  
SALT LAKE CITY, UTAH

Board Members in Attendance: Mike Hughes – Chairman, David C. Bradford

Ex Officio: Fred Smolka – EID General Manager, Jerry Kinghorn—Legal Counsel, Don Barnett—Hydrologist, Kathleen Christensen—Special Projects

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

Mr. Smolka reported that water has frozen at five homes in Emigration Oak, and two of those were problems with meters. Joe Smolka stated that he would blame the meter problems on improper landscaping around the meters. They are not covered, and air gets through the gap from the freeze lid down to the concrete. In both cases, some of the concrete was also exposed. He recommended to both homeowners that they put retainage rock in front and fill it with dirt to cover up the meters to the proper depth. He noted that there is a meter box on a vacant lot with similar conditions, and he suggested something be done to protect the pipe. Chair Hughes suggested that they contact the owner of the vacant lot and have them fix the problem or offer to fix it and bill them, because the line could break and cause a serious problem.