

MEMORANDUM
September 6, 2012

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: SEPTEMBER 6, 2012 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held at the new Uintah County Library, 204 East 100 North, Vernal, Utah.

The meeting will start at 2:00 p.m. with the staff briefing for the CIB. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

	<u>page</u>
<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	<i>discussion</i>
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>
<u>I. Welcome & Introductions</u>	
<u>II. Approval of Minutes</u> (August 2, 2012 meeting)	2-1-1
<u>III. Priority Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request</u> <u>page</u>
1. Ashley Valley Water & Sewer Improvement District Water System Improvements –	\$3,861,000 (l/g) 3-1-1
2. Ouray Park Water Improvement District Water System Master Plan	\$ 16,000 (g) 3-2-1
3. East Carbon City Water System Improvements with Sunnyside City	\$ 289,000 (g) 3-3-1
4. Pinion Forest Special Service District Water System Improvements – Preliminary Engineering Report	\$ 22,500 (g) 3-4-1

III. Priority Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. East Duchesne Culinary Water District Water System Improvements – Preliminary Engineering Report	\$ 25,000 (g)	3-5-1
6. Roosevelt City Water System Improvements – Water Line Replacement	\$5,350,000 (l/g)	3-6-1
7. Neola Sewer and Water District Water System Improvements	\$6,448,000 (l/g)	3-7-1
8. Green River City Sewer System Improvements – Sewer Lagoon Upgrades	\$ 680,000 (g)	3-8-1
9. Town of Plymouth Water system Improvements	\$ 96,000 (l)	3-9-1

IV. Requests for Special Consideration

1. Town of Springdale Water System Improvements – Settling Pond Repairs	\$ 67,800 (g)	4-1-1
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V. Board Member Issues

Equal Opportunity Employer/Program

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