

**MINUTES OF THE
GRANGER-HUNTER IMPROVEMENT DISTRICT
PUBLIC HEARING**

The Public Hearing of the Board of Trustees of the Granger-Hunter Improvement District (GHID) was held Tuesday, November 18, 2025, at 4:00 P.M. at the District office located at 2888 S. 3600 W., West Valley City, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual (“Electronic Meetings”).

Trustees Present:

Debra Armstrong	Chair
Roger Nordgren	Trustee - <i>Electronically</i>
Wayne Watts	Trustee

Staff Members Present:

Jason Helm	General Manager
Todd Marti	Assistant General Manager/District Engineer
Troy Stout	Assistant General Manager/Chief Operating Officer
Michelle Ketchum	Director of Administration
Dustin Martindale	Director of Water Systems
Ricky Necaie	Director of Wastewater
Victor Narteh	Director of Engineering
Justin Gallegos	Director of Information Technology
Austin Ballard	Controller
Kristy Johnson	Executive Assistant
Brent Rose	Legal Counsel – Clyde Snow & Sessions PC

Guests:

Adam Spackman	System Administrator, GHID - <i>Electronically</i>
Ian Bailey	GIS, GHID - <i>Electronically</i>
Darcy Brantly	Accountant, GHID – <i>Electronically</i>
Mike Wear	Fleet Division Supervisor, GHID - <i>Electronically</i>

A copy of the exhibits referred to in these minutes is attached and incorporated by this reference. The exhibits are also included in the official minute books maintained by Granger-Hunter Improvement District.

CALL TO ORDER

At 4:00 P.M. Debra Armstrong called the meeting to order and recognized all those present.

Verification of Legal Notification Requirements

Austin Ballard noted the verification of legal notification requirements.

Motion to Open Public Hearing

At 4:03 P.M., Wayne Watts made a motion to open the Public Hearing. Following a second from Debra Armstrong, the motion passed as follows;

Armstrong – aye Nordgren – aye Watts - aye

Staff Presentation

Troy Stout and Michelle Ketchum presented the 2025 Water Conservation Plan. Ms. Ketchum discussed the water plan highlights including the current usage amounts which are below the state’s current conservation goal by our region of 159 gallons per capita per day (gpcd) and the increase in community outreach. Ms. Ketchum noted the District goal by 2030 is to lower water usage to 142 gpcd which is a reduction of 8% from 2015. – See 2025 Water Conservation Plan attached to these minutes for details.

Questions by the Trustees

Wayne Watts asked about the consequences of not meeting the goal.

Staff Response & Summary

The staff explained that an inability to meet the above goal may compromise some extra funding for future grants but the State is willing to work with agencies. The staff feels confident that this goal is reasonable for our region and District. Ms. Ketchum noted that the State commended the District for the plan submission.

Invitation for Public Comments

There were no public comments.

Austin Ballard and Jason Helm noted that the District did not receive any phone calls, online submissions or in-person comments from the public regarding the Public Hearing.

Motion to Close Public Comment Session

At 4:16 P.M., Debra Armstrong made a motion to close the public comment session. Following a second from Wayne Watts, the motion passed as follows;

Armstrong – aye Nordgren – aye Watts – aye

FINANCIAL MATTERS

Consider Approval of Resolution 11-18-25.01 Adopting the 2025 Water Conservation Plan effective November 18, 2025

Michelle Ketchum asked the Board to consider approval of Resolution 11-18-25.01 adopting the 2025 Water Conservation Plan effective November 18, 2025. Debra Armstrong made a motion to approve the resolution as noted. Following a second from Wayne Watts, the motion passed as follows:

Armstrong – aye Nordgren – aye Watts – aye

**Motion to Close Public
Hearing**

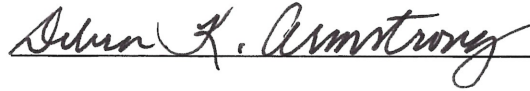
At 4:17 P.M., Wayne Watts made a motion to close the Public Hearing. Which includes the adoption of Resolution 11-18-25.01. Following a second from Debra Armstrong, the motion passed as follows;

Armstrong – aye

Nordgren – aye

Watts – aye

Debra K. Armstrong, Chair



Austin Ballard, Clerk