

THE BOARD OF TRUSTEES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT

PUBLIC NOTICE is hereby given by the Board of Trustees that Granger-Hunter Improvement District will hold a Board Meeting at 3:00 p.m. on Tuesday, April 20, 2021, at its main office located at 2888 South 3600 West, West Valley City, Utah. Trustees and members of the public are able to attend this meeting electronically.

Agenda

A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Public Comments
3. Consider approval of the March 16, 2021 Board Meeting Minutes
4. Discuss potential conflicts of interest
5. Consider appointment of a new Trustee to fill the unexpired term of Russell Sanderson

B. OUR COMMUNITY

1. Jordan Valley Water Conservancy District review
2. Central Valley Water Reclamation Facility review

C. OUR TEAM

1. Consider modification of Whistleblower Policy in the District Employee Handbook.
2. 2024 Strategic Plan Initiatives update

D. OUR OPERATIONS

1. Review & discuss Financial Report for March 2021
2. Review & discuss Paid Invoice Report for March 2021
3. Water maintenance update
4. Leak Detection Project update
5. Wastewater maintenance update
6. Water supply review
7. Capital Projects update
8. Consider approval of Construction Contract with Beck Construction and Excavation, Inc. in the amount of \$517,570.00 for the 21A: Large Meter Replacements Project.
9. Engineering Department updates
10. Consider approval of “Private Water Line Waiver, Release and Indemnity Agreement” between an Applicant and the District for Water Service through a Private Easement.
11. Consider approval of Resolution 4-20-21: A Resolution Adopting Amended and Restated Uniform Rules and Regulations for Municipal Water and Sanitary Sewer Service.

E. BOARD MEMBERS INPUT, REPORTS, FOLLOW-UP ITEMS OR QUESTIONS

F. CALENDAR

1. The next board meeting will be May 18, 2021 at 3:00 p.m.