

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, January 19, 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 in person or electronically.

Agenda

A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Public Comments
3. Election of District Officers for 2021
4. Consider appointment of representative to CVWRF Board of Trustees
5. Consider approval of the December 15, 2020 Board Meeting Minutes
6. Discuss potential conflicts of interest

B. OUR COMMUNITY

1. Recognition of Gerald Lynn Larson for his years of service to Granger-Hunter Improvement District
2. Rate Study presentation
3. Jordan Valley Water Conservancy District review
4. Central Valley Water Reclamation Facility review
5. Legislative update

C. OUR TEAM

1. Risk Management/Insurance Claims
 - a. Consider approval of payment to Mr. Daniel and Mrs. Raelynn Beach for water damage caused to their residence resulting from a mainline rupture in the amount of \$42,989.39.
 - b. Review of property damage claim from Mr. Brian Lloyd and Mrs. Trisha Lloyd resulting from a sanitary sewer overflow in the amount of \$15,033.99.
2. Strategic Planning update
3. COVID and Vaccination update
4. Personnel update
5. Consider approval of the District's property and liability insurance in the amount of \$288,319.00 to Utah Local Governments Trust
6. Conservation Grant report

D. OUR OPERATIONS

1. Review & discuss Financial Report for December 2020
2. Review & discuss Paid Invoice Report for December 2020
3. Water maintenance update
 - a. Consider an award of contract with Wachs Water Services in the amount of \$51,400.00 for water leak detection program.
4. Wastewater maintenance update
 - a. Consider approval of purchase for a combination truck in the amount of \$448,304.83. The Vactor components procured from Owen Equipment in the amount of \$335,876.83, the cab and chassis from Premier Truck Group in the amount of \$112,428.00
5. Water Supply review
6. Capital Projects update
7. Engineering Department updates

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

F. CALENDAR

1. The next board meeting will be February 16, 2021