

MINUTES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT BOARD MEETING

The Meeting of the Board of Trustees of the Granger-Hunter Improvement District (GHID) was held Tuesday, May 19, 2026, at 3:00 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:

Wayne Watts	Chair
Debra Armstrong	Trustee
Roger Nordgren	Trustee

Staff Members Present:

Jason Helm	General Manager/Treasurer
Todd Marti	Assistant General Manager/District Engineer
Troy Stout	Assistant General Manager/Chief Operating Officer
Ricky Necaie	Director of Wastewater
Victor Narteh	Director of Engineering
Drew Ovard	Director of Water Systems
Michelle Ketchum	Director of Administration
Justin Gallegos	Director of Information Technology
Dakota Cambruzzi	Human Resource Manager
Austin Ballard	Controller/Clerk
Kristy Johnson	Executive Assistant
Dustin Soter	Meters Division Supervisor – <i>Left after presentation</i>
Shawn Ellis	Water Systems Division Manager – <i>Left after presentation</i>
Adam Spackman	System Admin – <i>Electronically</i>
Darcy Brantly	Accountant – <i>Electronically</i>
Michael Wear	Fleet Division Supervisor – <i>Electronically</i>
Teresa Higgs	Customer Service - <i>Electronically</i>

Also Present:

Steve Rowley	K & C, LLC – <i>Left after presentation</i>
Jill Flygare	Utah Water Ways – <i>Left after presentation</i>
Mark Stiefel	WVC Resident – <i>Left meeting at 5:02 pm.</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 3:00 P.M. Wayne Watts called the meeting to order and recognized all those present.

Public Comments

There were none.

**Approval of the
April 21, 2026,
Board Meeting Minutes**

A motion to approve the April 21, 2026, Board Meeting Minutes was made by Debra Armstrong. Following a second from Roger Nordgren, the motion passed as follows:

Watts – aye

Armstrong – aye

Nordgren – aye

Conflicts of interest

There were none.

**OUR OPERATIONS
Consider the Acceptance
of 2025 Audit &
Supplementary Reports**

Steve Rowley of K & C, LLC, presented the 2025 audit report to the Board. Mr. Rowley highlighted the findings which included the following: the financial statements present fairly, in all material respects, the financial position of Granger-Hunter Improvement District as of December 31, 2025 and the respective change in financial position, and cash flows for the year that ended in accordance with accounting principles generally accepted in the United State of America. Mr. Rowley commended Austin Ballard and the staff for their hard work and assistance with the 2025 audit. – See 2025 Audit and Supplementary Reports attached to these minutes for details. Roger Nordgren made a motion to accept the 2025 audit as noted. Following a second from Debra Armstrong, the motion passed as follows:

Watts – aye

Armstrong – aye

Nordgren – aye

**OUR COMMUNITY
Utah Water Ways –
Slow the Flow
Partnerships &
Introductions**

Troy Stout introduced Jill Flygare from Utah Water Ways who presented some information about the mission of Utah Water Ways and Slow the Flow programs. Ms. Flygare presented the current billboards and yard signs that are being used throughout the state. – See Utah Water Ways – Slow the Flow Partnerships and Introductions attached to these minutes for details.

**Jordan Valley Water
Conservancy District
Update**

Jason Helm presented the Jordan Valley Water Conservancy District (JVWCD) update. - See Jordan Valley Water Conservancy District Update attached to these minutes for details.

**Central Valley Water
Reclamation Facility
Update**

Mr. Helm presented the Central Valley Water Reclamation Facility update. – See Central Valley Water Reclamation Facility Update attached to these minutes for details.

**Great ShakeOut 2026
Review**

Troy Stout presented the Great ShakeOut 2026 Review. A discussion took place regarding the key takeaways from this exercise. – See Great ShakeOut 2026 Review attached to these minutes for details.

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

ADJOURNED

Inasmuch as all agenda items have been satisfied, Roger Nordgren made a motion to adjourn the meeting. Following a second from Debra Armstrong, the motion passed as follows and the meeting adjourned at 5:30 P.M.

Watts – aye

Armstrong – aye

Nordgren – aye

Wayne D. Watts, Chair

Austin Ballard, Clerk
