

## **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, February 21, 2023, 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 through [www.ghid.org](http://www.ghid.org).

### Agenda

#### A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Public Comments
3. Consider approval of the January 24, 2023 Board Meeting Minutes
4. Discuss potential conflicts of interest

#### B. OUR COMMUNITY

1. Legislative Update
2. Jordan Valley Water Conservancy District Review
3. Central Valley Water Reclamation Facility Review

#### C. OUR TEAM

1. Review & consider approval of the revised Employee Handbook (Personnel Policy)
2. Review & consider approval of the revised Administrative Policy

#### D. OUR OPERATIONS

1. Review & discuss Financial Report for January 2023
2. Review & discuss Paid Invoice Report for January 2023
3. Consider approval of Interlocal Cooperation Agreement with Salt Lake County Clerk Elections Divisions for election services good faith estimate of \$66,147.00.
4. Water maintenance update
5. Wastewater maintenance and Fleet update
  - a. Consider ratification for the purchase of one (1) Ford F550 in the amount of \$63,611.00 from Ken Garff Ford and a Crane Utility Body, in the amount of \$102,478.30 from Truck Equipment LLC for a combined total of \$166,089.30.
6. Water supply review
7. Capital Projects update
  - a. Consider approval of a sole-source purchase of three (3) replacement Muffin Monster lift station channel grinders for \$112,318.09 to Waterford Systems/JWC Environmental.
8. Engineering Department update

#### E. CLOSED SESSION

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

#### G. CALENDAR

1. The next board meeting will be March 21, 2023