

**MINUTES OF THE
GRANGER-HUNTER IMPROVEMENT DISTRICT
EMERGENCY BOARD MEETING**

The Emergency Meeting of the Board of Trustees of the Granger-Hunter Improvement District (GHID) was held Tuesday, September 12, 2023, 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 |
| Corey Rushton | Trustee - <i>Electronically</i> |
| Roger Nordgren | Trustee - <i>Electronically</i> |

Staff Members Present:

| | |
|-----------------|---|
| Jason Helm | General Manager/Treasurer |
| Todd Marti | Assistant General Manager/District Engineer |
| Troy Stout | Assistant General Manager/Chief Operating Officer |
| Victor Narteh | Director of Engineering |
| Justin Gallegos | Director of Information Technology |
| Austin Ballard | Controller/Clerk |
| Kristy Johnson | Executive Assistant - <i>Electronically</i> |

Guests:

| | |
|----------------|-----------------------------------|
| Jeremy Gregory | Staff Engineer, GHID |
| Ian Bailey | GIS, 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 4:05 P.M. Debra Armstrong called the meeting to order and recognized all those present.

OUR COMMUNITY

OUR TEAM

OUR OPERATIONS

**Consider Approval of
Construction Contract
with Cliff Johnson
Excavating for 23R:
Parkway Sewer Repairs**

Todd Marti asked the Board to consider approval of a construction contract to Cliff Johnson Excavating in the amount of \$99,309.00 for the 23R: Parkway Sewer Repairs. Following a brief discussion regarding the circumstances, Corey Rushton made a motion to approve the contract as noted. Following a second from Debra Armstrong, the motion passed as follows:

Armstrong – aye Rushton – aye Nordgren – aye

ADJOURNED

Inasmuch as all agenda items have been satisfied, Debra Armstrong made a motion to adjourn the meeting. Following a second from Roger Nordgren, the motion passed as follows and the meeting adjourned at 4:24 P.M.

Armstrong – aye Rushton – aye Nordgren – aye

Debra K. Armstrong, Chair



Austin Ballard, Clerk


