

# **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 21, 2020, at its main office located at 2888 South 3600 West, West Valley City, Utah. Trustees and members of the public shall attend this meeting electronically.

## Agenda

### A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Invocation – Russell Sanderson
3. Public Comments
4. Consider approval of the February 18, March 5, March 10 and March 26, 2020 Board Meeting Minutes
5. Discuss potential conflicts of interest

### B. MANAGEMENT TEAM REPORTS

1. Water Audit update
2. Water Supply update
3. COVID-19 update
4. Staffing update
5. JVVCD April Board Meeting update
6. CVWRF April Board Meeting update

### C. FINANCIAL REPORT

1. Review & discuss Financial Report for March 2020
2. Review & discuss Paid Invoice Report for February & March 2020

### D. CAPITAL PROJECTS & ENGINEERING REPORTS

1. 4100 South Water Quality and Project update
2. Consider an Award of an Engineering Design Contract to H.W. Lochner, Inc. in the amount of \$63,681.00 for the 20K: 4700 South Waterline Replacement – 5600 West to MVC.
3. Engineering Department updates

### E. MAINTENANCE REPORTS

1. Wastewater maintenance update
2. Water maintenance update

### F. CLOSED SESSION

1. To discuss the character, professional competence or physical or mental health of an individual

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

### J. CALENDAR

1. The next board meeting will be May 12, 2020.