

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 2:00 p.m. on Tuesday, October 13, 2020, 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. Consider approval of the August 6, August 18, September 1, September 3 & September 15 Board Meeting Minutes
4. Discuss potential conflicts of interest

B. MANAGEMENT TEAM REPORTS

1. RGWTP Project Progress Update
2. Strategic Plan
3. JVVCD update
4. CVWRF update
5. Water Supply update
6. Staffing
7. Review 2021 Board meeting schedule calendar

C. FINANCIAL REPORT

1. Fraud Risk Assessment
2. Review & discuss Financial Report for September 2020
3. Review & discuss Paid Invoice Report for September 2020

D. CAPITAL PROJECTS & ENGINEERING REPORTS

1. Capital Projects update
2. Engineering Department updates

E. MAINTENANCE REPORTS

1. Wastewater maintenance update
2. Water maintenance update
3. Administrative Update

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

J. CALENDAR

1. The next board meeting will be November 17, 2020