

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 their scheduled Board Meeting at its office at 2888 South 3600 West, West Valley City, Utah beginning at 3:00 P.M. January 21, 2020.

The Board may convene and conduct any meeting in which one or more Trustees participate electronically

A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Invocation – Kim Coleman
3. Public Comments
4. Swearing in of Corey Rushton, Trustee
5. Election of District Officers for 2020
6. Consider appointment of representative to CVWRF Board of Trustees
7. Consider approval of the December 10, 2019 Board Meeting Minutes
8. Discuss potential conflicts of interest

B. INFORMATIONAL PRESENTATION

1. Todd Marti, Director of Engineering, will report on the completed Water Quality Study and plans for future improvements and projects to reduce water quality complaints.

C. CAPITAL PROJECTS REPORT

1. Consider approval of a change order to Lance Excavating, Inc. in the amount of \$121,638.55 for the 18F: Hillsdale WWPS Decommissioning & Gravity Sewer Project to address unmarked utilities, additional backfill material and additional dewatering.
2. Consider approval of an engineering services agreement with J-U-B Engineers in the amount of \$581,490.00 for design-phase services for the Rushton Groundwater Treatment Plant.
3. Consider approval of a construction contract to Granite Inliner, LLC in the amount of \$429,840.00 for the 20C: 2020 Sewer Rehabilitation Project.

D. OPERATIONS & IT REPORT

1. Engineering & IT Director's Reports

E. FINANCIAL REPORT

1. Review & discuss Financial Report for December 2019
2. Review & discuss Paid Invoice Report for December 2019

F. HR & MAINTENANCE REPORT

1. Human Resource & Maintenance Director's Reports
2. Consider approval of the District's property and liability insurance in the amount of \$252,201.00 to Utah Local Governments Trust.
3. Consider approval of the cab and chassis for a new valve truck to Ken Garff (State Contract AV2527) in the amount of \$51,699.00. This vehicle will be for valve and hydrant repair and maintenance.
4. Consider approval for the valve and hydrant mount to Intermountain Sales in the amount of \$106,315.00. This is all the equipment to be mounted on the cab and chassis for the valve and hydrant maintenance vehicle.
5. Consider approval for meters and meter supplies to Mountainland Supply Company in the amount of \$170,057.05.

G. GENERAL MANAGER'S REPORT

1. General Manager's Report for January 2020
2. Review, discuss and consider approval of Inter-local Agreement with Utah Local Governments Trust.

H. CLOSED SESSION

1. To discuss the character, professional competence or physical or mental health of an individual
2. Discussion of information provided during procurement process
3. Discussion of sale of purchase of real property

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

J. CALENDAR

1. The next board meeting will be February 18, 2020.