

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, March 16, 2021, 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 February 16, 2021 Board Meeting Minutes
4. Discuss potential conflicts of interest

B. OUR COMMUNITY

1. Jordan Valley Water Conservancy District review
2. Central Valley Water Reclamation Facility review
3. Legislative Update
4. Consider Joint Resolution of the Taylorsville-Bennion Improvement District (Resolution No. 21-05) and of the Granger Hunter Improvement District (Resolution No. 3-16-21.1) Declaring an Intent to Adjust their Common Boundary.

C. OUR TEAM

1. Lobby Re-open Plan

D. OUR OPERATIONS

1. Review & discuss Financial Report for February 2021
2. Review & discuss Paid Invoice Report for February 2021
3. Consider approval of Interlocal Cooperation Agreement with Salt Lake County Clerk Elections Division for election services not to exceed estimate of \$66,907.00.
4. Consider adoption of Resolution 3-16-21.2 REPLACING THE PUBLIC ENTITY RESOLUTION FOR AUTHORIZED SIGNERS on the Granger-Hunter Improvement District Zions Bank operating and sweep accounts.
5. Water maintenance update
6. Wastewater maintenance update
7. Consider adoption of the Municipal Wastewater Planning Program (MWPP) Report for the year ending 2020 that will be submitted to the State of Utah Department of Environmental Quality, Water Quality Division.
8. Water supply review
9. Capital Projects update
10. Consider approval of Contract Amendment #1 with EDA, Inc. for the 20G: Building B Renovation/Expansion Project in the amount of \$95,706.00.
11. Consider approval of a contract with APCO, Inc. for SCADA Programming Services in the amount of \$180,000.00 for the 21F: SCADA Modernization Project.
12. Consider approval of a construction contract with Cliff Johnson Excavating in the amount of \$312,200.00 for the 20K: 4700 South Waterline Replacement – 5600 West Intersection.
13. Consider approval of a construction contract with Nickerson Company, Inc., in the amount of \$93,162.00 for the 21B: Lower Well No. 17 Pump Intake Project.
14. Consider approval to permit private water and sewer laterals to be constructed in private easements subject to a signed and recorded agreement.
15. Engineering Department updates

E. CLOSED SESSION

1. To discuss the sale of real property.

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

G. CALENDAR

1. The next board meeting will be April 20, 2021 at 3:00 p.m.