

# **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, August 18, 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. Invocation – Kim Coleman
3. Public Comments
4. Consider approval of the June 23, 2020 Board Meeting Minutes
5. Discuss potential conflicts of interest

### **B. MANAGEMENT TEAM REPORTS**

1. Discuss proposed CVWRF Air Vent at East Reclamation WWPS to reduce odors at the meter vault at Jordan Meadows Townhomes (approximately 1400 West 3100 South)
2. Benchmarking
3. Water Supply update
4. JVVCD August Board Meeting update
5. CVWRF July Board Meeting update

### **C. FINANCIAL REPORT**

1. Discuss customer delinquency issues and consider direction for staff
2. Review & approve annual financial audit bid for 2020 - 2024
3. Review & discuss Financial Report for June and July 2020
4. Review & discuss Paid Invoice Report for June and July 2020

### **D. CAPITAL PROJECTS & ENGINEERING REPORTS**

1. Capital Projects update
2. Engineering Department updates
3. Consider ratification of the award of a construction contract to Black Sheep Oilfield Services in the amount of \$911,888.00 for the 19C: 2200 West Waterline Project

### **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 September 15, 2020