

## **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, February 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 January 19, 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. Drought Update

#### C. OUR TEAM

1. COVID and Vaccination update
2. Consider approval for the purchase of meters and meter parts to Mountainland Supply Company in the amount of \$176,367.94.

#### D. OUR OPERATIONS

1. Review & discuss Financial Report for January 2021
2. Review & discuss Paid Invoice Report for January 2021
3. Water maintenance update
4. Wastewater maintenance update
5. Water supply review
6. Capital Projects update
7. Consider an award of a Construction Contract to Rolf Excavating & Construction, Inc. in the amount of \$921,733.72 for the 20H: 4100 South Sewerline – 6000 West to 6400 West.
8. Consider an award of a Contract to Tyler Technologies in the amount of \$67,748.00 for the 21D: Enterprise Resource Planning Software Replacement.
9. Consider an award of a Construction Contract to Insituform Technologies, LCC in the amount of \$357,667.00 for the 21E: Sewer Rehabilitation Project.
10. Engineering Department updates

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

#### F. CALENDAR

1. The next board meeting will be March 16, 2021 at 3:00 p.m.