

# **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 2:30 P.M. September 17, 2019.

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 – Corey Rushton
3. Public Comments
4. Consider approval of the August 20, 2019 Board Meeting Minutes
5. Discuss potential conflicts of interest

## B. INFORMATIONAL PRESENTATION

1. GHID Field Inspector, Brett Beck and Director of Engineering, Todd Marti, will report on the 4100 South Project. This will include an update on the overall progress of the project, along with a discussion of some of the challenges encountered so far.

## C. CAPITAL PROJECTS REPORT

1. Consider approval of a change Order to Geneva Rock Products in an amount up to \$149,222.85 for replacement of 113 water meters on 4100 South.
2. Consider approval of an amendment to Stanley Consultants, Inc. in the amount of \$76,410.00 for construction phase services for the 18K: Printers Row Waterline Replacement Project.

## D. OPERATIONS & IT REPORT

1. Engineering & IT Director's Reports

## E. FINANCIAL REPORT

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

## F. HR & MAINTENANCE REPORT

1. Human Resource & Maintenance Director's Reports

## G. GENERAL MANAGER'S REPORT

1. General Manager's Report for September 2019
2. Report on CVWRF preliminary budget for 2020
3. Report on Resolution passed by JVWCD regarding water efficiency standards

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

## I. CALENDAR

1. The next board meeting will be October 15, 2019.