

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, May 12, 2020, at its main office located at 2888 South 3600 West, West Valley City, Utah. Trustees and members of the public shall attend this meeting electronically.

Agenda

A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Invocation – Louie Fuell
3. Public Comments
4. Consider approval of the February 18, March 5, March 10, March 26 and April 21, 2020 Board Meeting Minutes
5. Discuss potential conflicts of interest

B. MANAGEMENT TEAM REPORTS

1. Consider Approval of the 2019 Audit and Supplementary Reports
2. Water Operations Benchmarking
3. Water Supply update
4. COVID-19 update
5. Staffing update
6. CVWRF May Board Meeting update

C. FINANCIAL REPORT

1. Consider Approval of Resolution 05-12-20 AMENDING THE TRUSTEES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT 401K PROFIT SHARING PLAN and consider authorizing the Chairperson and District Clerk to sign a Letter of Authorization instructing Wells Fargo Advisors to make the Trustee change.
2. Review & discuss Financial Report for April 2020
3. Review & discuss Paid Invoice Report for April 2020

D. CAPITAL PROJECTS & ENGINEERING REPORTS

1. Capital Projects update
2. Engineering Department updates

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 June 23, 2020.