

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 3:00 P.M. February 18, 2020.

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 – Debra Armstrong
3. Public Comments
4. Consider approval of the January 21, 2020 Board Meeting Minutes
5. Discuss potential conflicts of interest

B. INFORMATIONAL PRESENTATION

1. Review and discuss items from the State of the District.

C. CAPITAL PROJECTS REPORT

1. Consider approval of a Change Order to Corrio Construction, Inc. in the amount of \$99,969.14 for the 18C: Meter 80 Piping & Breeze Chemical Feed.
2. a. Consider an Award of a Construction Contract to Lance Excavating, Inc. in the amount of \$482,385.00 for the 19D: Large Meter Replacements.
b. Consider approval of the purchase of District provided water meters in an amount up to \$80,000.00 for the 19D: Large Meter Replacements.
3. Consider an Award of an Engineering Design Contract to Hansen, Allen & Luce, Inc. in the amount of \$334,146.23 for the 20D: Kent Booster Station Replacement and Tank Purchase Project.
4. Consider an Award of an Engineering Design Contract to Bowen Collins & Associate, Inc. in the amount of \$165,104.00 for the 20E: Pioneer WWPS Replacement.

D. OPERATIONS & IT REPORT

1. Engineering & IT Director's Reports

E. FINANCIAL REPORT

1. Review & discuss Financial Report for January 2020
2. Review & discuss Paid Invoice Report for January 2020

F. HR & MAINTENANCE REPORT

1. Human Resource & Maintenance Director's Reports

G. GENERAL MANAGER'S REPORT

1. General Manager's Report for February 2020

H. CLOSED SESSION

1. Discussion of information provided during procurement process

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

J. CALENDAR

1. The next board meeting will be March 24, 2020.