

## **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 Special Board Meeting at its office at 2888 South 3600 West, West Valley City, Utah beginning at 1:00 P.M. March 26, 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. Public Comments
3. COVID-19 Situation Update
4. Discuss potential conflicts of interest

### B. AGENDA ACTION ITEMS

1. Consider an Award of a Construction Contract to Corrio Construction, Inc. in the amount of \$438,251.00 for the 20F: Decker Main WWPS Pump Replacement.
2. Consider an Award of an Engineering Services Contract to Jones & DeMille Engineering, Inc. in the amount of \$77,940.00 for the 20H: 4100 South Sewerline - 6000 West to 6400 West.
3. Consider adoption of the Municipal Wastewater Planning Program (MWPP) Report for the year ending 2019 that will be submitted to the State of Utah Department of Environmental Quality, Water Quality Division.
4. Consider an approval to Ken Garff in the amount of \$52,195.00 for a new Utility Service Truck and chassis.
5. Consider an approval of \$71,883.84 to Semi Service Inc. for the crane and service body (bed) for the new Utility Service Truck.
6. Consider an award for 48 meters that will be replaced in the amount of \$142,978.24 to Mountainland Supply Company. The meter sizes for this purchase are 7- 8", 8-6", 8-4", 1-3" and 24- 2" meters.
7. Consider an award for 2 wastewater grinders in the amount of \$65,000 to JWC Environmental.
8. Consider an award of contract to APCO in the amount of \$63,000 for the SCADA System Master Plan.

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

### D. CALENDAR

1. The next board meeting will be April 21, 2020.