

**MINUTES OF THE
GRANGER-HUNTER IMPROVEMENT DISTRICT
SPECIAL BOARD MEETING**

The Special Meeting of the Board of Trustees of the Granger-Hunter Improvement District was held Thursday, September 3, 2020, at 9:00 A.M. at the District office located at 2888 S. 3600 W., West Valley City, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual (“Electronic Meetings”).

Trustees Present:

Debra Armstrong	Chair
Corey Rushton	Trustee
Russell Sanderson	Trustee

Staff Members Present:

Jason Helm	Interim General Manager
Kim Coleman	Chief Financial Officer
Kristy Johnson	Executive Assistant
Michelle Ketchum	Director of Administration
Dustin Martindale	Director of Water Systems
Ricky Necaie	Director of Wastewater
Justin Gallegos	Director of Information Technology
Austin Ballard	Controller

Guests:

Brent Rose	Legal Counsel – Clyde Snow & Sessions PC – <i>Left meeting at 3:50 pm</i>
Roger Nordgren	Former GHID Board Member/West Valley City Resident

(Electronically):

Ian Bailey	GIS Specialist/IT Specialist, Granger-Hunter Improvement District
Adam Spackman	System Administrator, Granger-Hunter Improvement District
Derrick McMichael	Valve Technician, Granger-Hunter Improvement District
Nathan Farrer	Safety Coordinator, Granger-Hunter Improvement District
Shawn Ellis	Water Systems Division Manager, Granger-Hunter Improvement District
Mary Adams	Administrative Assistant, Granger-Hunter Improvement District
Teresa Higgs	Customer Service Representative, Granger-Hunter Improvement District
Marinda Miller	Customer Service Representative, Granger-Hunter Improvement District
Idanely Orosco	Customer Service Representative, Granger-Hunter Improvement District
Jace Bush	Meter Technician, Granger-Hunter Improvement District
Christina McMichael	Member of the Public
Gary Ashdown	Member of the Public
Andy Garland	Member of the Public
Jack Thomas	Member of the Public

CALL TO ORDER

At 9:06 A.M. Debra Armstrong called the meeting to order and recognized all those present. Ms. Armstrong noted that the special meeting was convened pursuant to public notice requirements of the law.

Conflicts of interest

There were none. Corey Rushton recused himself from all decision making for this meeting.

Consider General Manager Selection

The Board considered the selection of the District General Manager. Russell Sanderson made a motion to appoint Jason Helm as the Granger-Hunter Improvement District General Manager. Following a second from Debra Armstrong, the motion passed as follows:

Armstrong – aye Rushton – *Recused himself from the vote* Sanderson – aye

ADJOURNED

Inasmuch as all agenda items have been satisfied, Debra Armstrong made a motion to adjourn the meeting. Following a second from Russell Sanderson, the motion passed as follows and the meeting adjourned at 9:11 A.M.

Armstrong – aye Rushton – *Recused himself from the vote* Sanderson – aye

Debra K. Armstrong, Chair



Austin Ballard, Clerk


