

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, June 29, 2021, at its main office located at 2888 South 3600 West, West Valley City, Utah. Trustees and members of the public are able to attend this meeting electronically.

Agenda

A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Public Comments
3. Consider approval of the May 18, 2021 Board Meeting Minutes
4. Discuss potential conflicts of interest

B. OUR COMMUNITY

1. Jordan Valley Water Conservancy District review
2. Central Valley Water Reclamation Facility review

C. OUR TEAM

1. Consider Approval of Member Agency Water Conservation Funding Agreement

D. OUR OPERATIONS

1. Consider Approval of Resolution 06-29-21 adopting Certified Tax Rate for Tax Year 2021
2. Review & discuss Financial Report for May 2021
3. Review & discuss Paid Invoice Report for May 2021
4. Water maintenance update
5. Wastewater maintenance update
6. Water supply review
7. Capital Projects update
8. Consider the Award of a Construction Contract to COP Construction in the amount of \$4,117,000.00 for the 20E: Pioneer WWPS Replacement Project.
9. Consider the Approval of a Contract Amendment for Bowen Collins & Associates in the amount of \$206,650.00 for additional design efforts and construction phase services for the 20E: Pioneer WWPS Replacement.
10. Consider the Approval of a Construction Contract to North Face Roofing, Inc. in the amount of \$98,600.00 for the 20G-1: Building B Reroof Project.
11. Engineering Department update

E. CLOSED SESSION

1. To discuss the character, professional competence or physical or mental health of an individual.

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

G. CALENDAR

1. The next board meeting will be July 20, 2021