

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, November 17, 2020, 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 in person or electronically.

Agenda

A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Public Comments
3. Consider approval of the October 13, 2020 Board Meeting Minutes
4. Discuss potential conflicts of interest

B. INFORMATIONAL PRESENTATION

1. Review, discuss & consider approval of the 2021 Tentative Budget.
2. Consider the date for the Public Hearing on the 2021 Tentative Budget.

C. MANAGEMENT TEAM REPORTS

1. JVVCD update
2. CVWRF update
3. Water Supply update
4. Staffing update
5. COVID update
6. AWWA IMS Operator of the Year Award

D. FINANCIAL REPORT

1. Consider Approval of Resolution 11-17-20.1 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. Consider Approval of Resolution 11-17-20.2 AMENDING THE SIGNERS OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT PTIF CERTIFICATION OF AUTHORIZED INDIVIDUALS and consider authorizing the General Manager to sign a Public Entity Resolution form instructing the Office of the State Treasurer to make the change.
3. Review & discuss Financial Report for October 2020
4. Review & discuss Paid Invoice Report for October 2020

E. CAPITAL PROJECTS & ENGINEERING REPORTS

1. Capital Projects update
2. Engineering Department updates

F. MAINTENANCE REPORTS

1. Wastewater maintenance update
2. Water maintenance update
3. Administrative Update
4. Consider Adoption of Resolution 11-17-20.3 Water Conservation Plan Update - 2020

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

J. CALENDAR

1. The next board meeting will be December 15, 2020