

## **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, August 24, 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 in person or electronically through [www.ghid.org](http://www.ghid.org).

### Agenda

#### A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Public Comments
3. Consider approval of the July 20, 2021 Board Meeting Minutes
4. Discuss potential conflicts of interest

#### B. OUR TEAM

1. Master Plan Update – Revenue Needs Analysis and Property Taxes and Rates Discussion
2. 2021 Strategic Plan Initiatives Update

#### C. OUR COMMUNITY

1. Jordan Valley Water Conservancy District review
2. Draft Drought Contingency Plan Discussion
3. Central Valley Water Reclamation Facility review
4. West Valley City Water Efficiency Standard Coordination

#### D. OUR OPERATIONS

1. Review & discuss Financial Report for July 2021
2. Review & discuss Paid Invoice Report for July 2021
3. Water maintenance update
4. Consider Approval for the Purchase of three Channel Grinders in the amount of \$108,831.00 to JWC Environmental for Armstrong and Decker Main Pump Stations
5. Wastewater maintenance update
6. Water supply review
7. Capital Projects update
8. Consider Approval of a Change Order to Silver Spur Construction in the amount of \$238,697.26 for additional asphalt for the 19F: 3600 West Waterline Project.
9. Engineering Department update

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

#### F. CALENDAR

1. The next board meeting will be September 21, 2021