

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

The Meeting of the Board of Trustees of the Granger-Hunter Improvement District (GHID) was held Tuesday, March 24, 2026, at 3:00 P.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:**

Wayne Watts	Chair
Debra Armstrong	Trustee
Roger Nordgren	Trustee

**Staff Members Present:**

Jason Helm	General Manager/Treasurer
Todd Marti	Assistant General Manager/District Engineer
Troy Stout	Assistant General Manager/Chief Operating Officer
Ricky Necaise	Director of Wastewater
Victor Narteh	Director of Engineering
Drew Ovard	Director of Water Systems
Michelle Ketchum	Director of Administration
Justin Gallegos	Director of Information Technology
Dakota Cambuzzi	Human Resource Manager
Austin Ballard	Controller/Clerk
Kristy Johnson	Executive Assistant
Brent Rose	Legal Counsel – Clyde Snow & Sessions PC

**Guests:**

Dan Johnson	West Valley City/APWA – Left after presentation
Keith Larson	Bowen Collins & Associates – Left after presentation
Rachel Valek	Bowen Collins & Associates - Left after presentation
Adam Spackman	System Admin, GHID - <i>Electronically</i>
Darcy Brantly	Accountant, GHID – <i>Electronically</i>
Michael Wear	Fleet Division Supervisor, GHID - <i>Electronically</i>
Zak Bedard	Project Manager, GHID - <i>Electronically</i>

A copy of the exhibits referred to in these minutes is attached and incorporated by this reference. The exhibits are also included in the official minute books maintained by Granger-Hunter Improvement District.



**OUR OPERATIONS**  
**Review & Discuss**  
**Financial Report for**  
**February 2026**

Austin Ballard summarized the February 2026 Financial Reports. – See February 2026 Financial Report attached to these minutes for details.

**Review & Discuss Paid**  
**Invoice Report for**  
**February 2026**

Mr. Ballard discussed the February 2026 check report. The February check report totaled \$5,768,613.61 coming from six categories: Central Valley Water (30%), infrastructure (27%), Series 2019 Princ/Int Pymt (21%), Jordan Valley Water (10%), payroll taxes and employee benefits (7%), and other (5%). – See February 2026 Paid Invoice Report attached to these minutes for details.

**Administrative Services**  
**Update**

Michelle Ketchum presented the Administrative Services Update. Ms. Ketchum noted the success of the LocalScapes/Grass Seed event that was held at the District in March. – See Administrative Services Update attached to these minutes for details.

**Consider Approval for**  
**Purchase of Meters &**  
**Meter Supplies from**  
**MountainLand Supply**

Ms. Ketchum asked the Board to consider approval for the purchase of meters and meter supplies in the amount of \$248,008.12 from MountainLand Supply. Debra Armstrong made a motion to approve the purchase as noted. Following a second from Roger Nordgren, the motion passed as follows:

Watts – aye

Armstrong – aye

Nordgren – aye

**Water Maintenance**  
**Update**

Drew Ovard presented the water maintenance update. – See Water Maintenance Update report attached to these minutes for details.

**Consider Approval for**  
**Purchase of Fire**  
**Hydrants, Valves, and**  
**Hydrant Components**  
**from Ferguson Water**  
**Works**

Mr. Ovard asked the Board to consider approval for the purchase of waterworks parts from Ferguson Water Works for the District's 2026 Fire Hydrant Replacement Project in the amount of \$245,720.00. Roger Nordgren made a motion to approve the purchase as noted. Following a second from Debra Armstrong, the motion passed as follows:

Watts – aye

Armstrong – aye

Nordgren – aye

**Wastewater**  
**Maintenance & Fleet**  
**Update**

Ricky Necaise presented the wastewater maintenance, safety and fleet report. – See the Wastewater Maintenance and Fleet Update report attached to these minutes for details.

*The Municipal Wastewater Planning Program (MWPP) approval item was moved to later in the meeting to give the Board the opportunity to look through the report prior to approval. See after Engineering Department Update.*

**Operations Update**

Justin Gallegos presented the Operations report. – See Operations Update attached to these minutes for details.

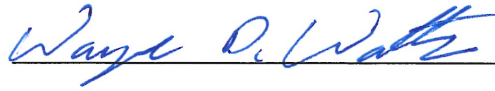
**Water Supply Report**

Mr. Gallegos presented the February water supply and sewer reports. – See Operations Update attached to these minutes for details.





Wayne D. Watts, Chair

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Austin Ballard, Clerk

A handwritten signature in blue ink, appearing to read "Austin Ballard", written above a horizontal line.

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