

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, July 28, 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
Austin Ballard	Controller/Clerk
Kristy Johnson	Executive Assistant
Brent Rose	Legal Counsel – Clyde Snow & Sessions PC
Blake Allen	Wastewater Maintenance – Left after presentation
Bruce Loveland	Wastewater Maintenance - Left after presentation
Dave York	Wastewater Maintenance - Left after presentation
Isileli Tuitupou	Wastewater Maintenance - Left after presentation
Kyle Dean	Wastewater Maintenance - Left after presentation
Jason Stevens	Health & Safety - Left after presentation
Adam Spackman	System Admin – <i>Electronically</i>
Darcy Brantly	Accounting - <i>Electronically</i>

Also Present:

Rachel Valek	Bowen Collins & Associates – Left after presentation
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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.

CALL TO ORDER

At 3:00 P.M. Wayne Watts called the meeting to order and recognized all those present.

Public Comments

There were none.

Approval of the June 16, 2026, Strategic Planning & Board Meeting Minutes

A motion to approve the June 16, 2026, Strategic Planning and Board Meeting Minutes was made by Debra Armstrong. Following a second from Roger Nordgren, the motion passed as follows:

Watts – aye

Armstrong – aye

Nordgren – aye

Conflicts of interest

There were none.

OUR TEAM Recognition of Wastewater Staff & Outstanding Customer Service to Community

Troy Stout recognized the Wastewater Staff and commended them for their outstanding customer service assisting a customer in the District by cleaning debris out of their sewer lateral.

OUR COMMUNITY Salt Lake County Local Emergency Planning Committee Recognition

Mr. Stout recognized Jason Stevens, the District Health and Safety Coordinator, for his Salt Lake County Local Emergency Planning Committee recognition and commended him for his involvement with the committee. – See Salt Lake County Local Emergency Planning Committee Recognition attached to these minutes for details.

Water & Wastewater Master Plan Update – Revenue Needs and Project Rankings

Austin Ballard, Todd Marti and Rachel Valek with Bowen Collins presented the Water & Wastewater Master Plan Update – Revenue Needs and Project Rankings. Ms. Valek noted that costs are larger than expected due to inflation being larger than expected. Ms. Valek also noted the current revenue and projected needs gap if adjustments to revenues aren't made. Mr. Ballard discussed the total cost of service needs for the District and options to increase revenues to bridge the gap including: increased rates, bond for project needs and deferring projects. Mr. Ballard also noted other revenue sources including: property taxes, bond interest rates and UWIP funding. Mr. Marti discussed the capital projects rankings based on urgency and reviewed upcoming projects for the next three years. – See Water & Wastewater Master Plan Update – Revenue Needs and Project Rankings attached to these minutes for details.

Anderson Water Treatment Plant Incident Update

Jason Helm discussed the Anderson Water Treatment Plant incident and presented an update to the Board. A brief discussion took place regarding the process that led to the water quality issues.

CALENDAR
Discuss September
Meeting Date

Jason Helm mentioned the need to change the September board meeting due to the Intermountain Section AWWA Annual Conference dates. The September board meeting will be moved to September 8, 2026. All calendars and notifications will be updated to reflect the date change.

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

Roger Nordgren noted that the Central Valley Water Reclamation Facility Update in the Appendices section of the Board Packet does not need to be so extensive.

ADJOURNED

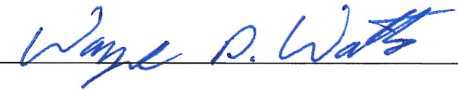
Inasmuch as all agenda items have been satisfied, Roger Nordgren made a motion to adjourn the meeting. Following a second from Debra Armstrong, the motion passed as follows and the meeting adjourned at 6:04 P.M.

Watts – aye

Armstrong – aye

Nordgren – aye

Wayne D. Watts, Chair



Austin Ballard, Clerk

