

## **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 2:00 p.m. on Tuesday, October 19, 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 September 21, 2021 Open Meetings Training Minutes and the September 21, 2021 Board Meeting Minutes
4. Discuss potential conflicts of interest

#### **B. OUR TEAM**

1. Water and Sewer Rate Alternatives
  - a. Review of Previous Discussions and Decisions
  - b. Recommendation of Rates for All Alternatives
  - c. Wastewater Rates – Fixed vs. Volume Charge
  - d. Review 3 Detailed Revenue Alternatives & Future Bonding Scenarios
2. 2021 Strategic Plan Initiatives Update

#### **C. OUR COMMUNITY**

1. Consider Approval of Purchase of 663 – 3/4” Iperl Meters to MountainLand Supply Company in the Amount of \$94,977.59.

#### **D. OUR OPERATIONS**

1. Consider the Award of a Construction Contract to Nelson Brothers Construction for the 20B: Rushton Groundwater Treatment Plant Project in the Amount of \$9,843,621.38.
2. Consider the Approval of Amendment #4 to the Rushton Groundwater Treatment Plant Engineering Contract with J-U-B Engineers for Construction Administration Services in the Amount of \$719,000.00.
3. Consider the Approval of a Construction Contract to Cody Ekker Construction, Inc. in the Amount of \$92,000.00 for the 21G: Manhole Collar Reconstruction Project.
4. Review & discuss Financial Report for September 2021
5. Review & discuss Paid Invoice Report for September 2021
6. Water maintenance update
7. Wastewater maintenance update
8. Water supply review
9. Capital Projects update
10. Engineering Department update

#### **E. CLOSED SESSION**

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

#### **G. CALENDAR**

1. The next board meeting will be November 16, 2021