

**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 16, 2024, 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:

Debra Armstrong	Chair
Roger Nordgren	Trustee
Wayne Watts	Trustee

Staff Members Present:

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

Guests:

Ian Bailey	GIS, GHID – <i>Electronically</i>
Zak Bedard	Engineering 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.

CALL TO ORDER

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

OUR OPERATIONS

Consider Approval for Purchase of Miscellaneous Water Works Parts from Ferguson Waterworks for District’s 2024 In-House Large Meter Replacement Projects

Dustin Martindale asked the Board to consider approval for the purchase of miscellaneous water works parts for a total of \$85,185.64 from Ferguson Waterworks for the District’s 2024 in-house Large Meter Replacements Projects. Roger Nordgren made a motion to approve the purchase as noted. Following a second from Debra Armstrong, the motion passed as follows:

Armstrong – aye Nordgren – aye Watts – aye

Consider Approval of Change Order to VanCon, Inc. for 20D: Kent Booster Pump Station Project

Todd Marti asked the Board to consider approval of a Change Order to VanCon, Inc. in the amount of \$53,719.98 for the 20D: Kent Booster Pump Station Project. Wayne Watts made a motion to approve the change order as noted. Following a second from Debra Armstrong, the motion passed as follows:

Armstrong – aye Nordgren – aye Watts – aye

ADJOURNED

Inasmuch as all agenda items have been satisfied, Debra Armstrong made a motion to adjourn the meeting. Following a second from Wayne Watts, the motion passed as follows and the meeting adjourned at 3:11 P.M.

Armstrong – aye Nordgren – aye Watts – aye

Debra K. Armstrong, Chair



Austin Ballard, Clerk


