

**MINUTES OF THE MEETING OF THE
KEARNS IMPROVEMENT DISTRICT (KID) BOARD OF TRUSTEES
HELD DECEMBER 14, 2021 AT THE DISTRICT OFFICE
LOCATED AT 5350 WEST 5400 SOUTH, KEARNS, UTAH**

Trustees Present:

Jeff Monson
Cheryle A. Hatch
Gregory R. Christensen

Staff Present:

Greg Anderson, General Manager/CEO
Riley Astill, Finance Director/Controller
James “Woody” Woodruff, Public Works Director/Engineer
Mark H. Anderson, Attorney
Jamie Banh, Executive Administrative Assistant
Jon Crawford, Engineering Specialist
Eric Reid (via ZOOM), System Operator III

Call to Order:

Chair Monson called the meeting to order at 5:30 p.m. and welcomed all those present. The invocation was offered by Cheryl Hatch and the pledge of allegiance was led by Riley Astill.

Public Comments:

There were no public comments.

Approval of Minutes (Regular Meeting, October 12, 2021 (corrected) and Regular Meeting, November 9, 2021):

The previously approved minutes for the October 12, 2021 meeting of the Board of Trustees incorrectly identified Robert Lutz as being in attendance. That error has been corrected and the Trustees were asked to approve the corrected minutes in place of the previously approved October 12, 2021 Board meeting minutes. It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That the minutes of the October 12, 2021 meeting of the Board of Trustees be approved as corrected and that the corrected minutes replace the previously approved minutes.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That the minutes of the November 9, 2021 Board meeting (including the combined 2022 Budget and fee increase public hearing) be approved as presented.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Board Training – What is GIS:

Using PowerPoint slides, Jon Crawford presented a detailed explanation and review of the District’s GIS (Geographic Information System) mapping and responded to questions from the Trustees. The presentation was very informative and interesting.

Consider General Manager’s Report (including the Administrative/Financial Report and the Public Works Report):

Greg Anderson reviewed his monthly report, a copy of which was included in the Board Book. Among other things, Mr. Anderson noted that no COVID incidents have been experienced over the past month and commented on the successful employee holiday party. He explained that Mark Kelly heard the sound of water being pumped where no pumping should have been taking place and, as a result, discovered unauthorized use of KID water by Hexcel that apparently had been going on for approximately ten years. Meetings have been held with Hexcel and Hexcel has been billed for its estimated unauthorized use of KID water. A meter will be installed to measure water taken in the future by Hexcel.

Riley Astill reviewed his Financial Administration Report, a copy of which was included in the Board Book, noting that, through October, net income is \$326,400 better than anticipated in the 2021 Budget. Mr. Astill also reviewed the status of the District’s bonds; documented the success of the District’s ongoing water conservation efforts; provided an information technology update; mentioned the open enrollment meeting respecting employee health insurance coverage; and responded to questions from Trustees Christensen and Hatch.

James Woodruff reviewed his monthly Public Works Report, a copy of which was included in the Board Book, including the status of a number of the District’s ongoing capital facilities projects. Greg Anderson provided additional information and Mr. Woodruff and Mr. Anderson responded to questions from all three Trustees. Of particular interest was a discussion of how “water hammers” (which can damage water lines and appurtenances) result from the unauthorized use of the District’s fire hydrants. If a hydrant is shut off too fast, it can literally blow the top off of the pipe. The Report indicated that no grease trap issues were identified during the month.

Consider Check Register:

Trustee Hatch noted that more than two pages of customer refunds were reflected in the October, 2021 Check Register, a copy of which was included in the Board Book. Riley Astill responded to questions regarding specific checks listed in the Check Register, and Greg Anderson provided additional information. After Mr. Astill corrected the total amount of the direct deposits made and checks issued during the month of October, 2021 to \$2,664,054.34, it was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That the October 2021 Check Register be ratified and approved with the corrected total amount.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Financial Report:

The monthly Financial Report, which consists of a series of reports, including the Statement of Net Position, the Statement of Revenues & Expenses, the Connection & Population Report, and the Executive Safety Report, was included in the Board Book. Riley Astill reviewed the reports, highlighting certain points. In particular, Mr. Astill noted that the reference in the Customer Service Report to 801 residential home water meters having been checked during the month was not a typo. Two KID employees have that responsibility. Between 2019 and 2021, they have inspected 11,000 meter lids, with only 3,700 to go. The project will be finished in 2022.

Consider Training Requests:

Greg Anderson reviewed four training requests with the Trustees. First, he recommended that three Trustees and four staff members be authorized to attend the Utility Management Conference in Orlando, Florida, running from February 21 through February 24, 2022. It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That the training request for three Trustees and four staff members to attend the Utility Management Conference in Orlando, Florida from February 21, through February 24, 2022, at District expense, be approved.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Greg Anderson next reviewed a training request for the WWETT (Pumper Show) in Indianapolis, Indiana from February 21 through February 24, 2022. Mr. Anderson explained that the District’s 2014 GAPVAX sewer cleaning truck is scheduled for replacement in 2024. Due to supply chain issues, it is expected that it will take approximately two years to get the large truck chassis and specialty equipment manufactured, assembled and delivered to the District. He recommended that three staff members be authorized to attend the WWETT (Pumper Show) in Indianapolis, Indiana in lieu of sending three staff members to the budgeted WEFTEC training in New Orleans, Louisiana. This change will allow key staff members to meet with manufacturers and vendors of sewer cleaning trucks and acquire information that will enable them to make an informed recommendation to the Board concerning the type of equipment that should be considered as a replacement for the GAPVAX truck. Five hundred thousand dollars is budgeted in the District’s ten year plan for the replacement of the sewer cleaning truck. After Mr. Anderson’s explanation, it was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That three staff members be authorized to attend the WWETT (Pumper Show) in Indianapolis, Indiana from February 21 through February 24, 2022 at District expense.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”. Eric Reid, who operates the sewer flushing truck, Bracken Hanson, who conducts sewer tv inspections, and Robert Lutz, the Operations Manager, will attend the Pumper Show.

Greg Anderson next reviewed the RWAU (Rural Water Association of Utah) Conference that will be held in St. George, Utah from February 28 through March 4, 2022. In response to a question from Trustee Hatch, since only one Trustee (Trustee Christensen) plans to attend the RWAU Conference, Greg Anderson stated that one Trustee and five staff members might attend the Conference. That could be balanced by fewer District representatives attending WEFTEC, which Trustee Christensen described as being more of an “equipment show”. It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That one Trustee and five staff members be authorized to attend the RWAU Conference in St. George, Utah from February 28 through March 4, 2022 at District expense.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Finally, Greg Anderson reviewed the American Water Works Association (AWWA) ACE22 Conference to be held in San Antonio, Texas from June 12 through June 15, 2022. Following a brief discussion, it was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That training be approved as requested for the AWWA ACE22 Conference to be held in San Antonio, Texas from June 12 through June 15, 2022, with three Trustees and four staff members authorized to attend at District expense.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Purchases/Costs Over \$50,000:

James Woodruff presented Application for Payment No. 9 from Gerber Construction, Inc. for work completed on the Zone D 5MG (million gallon) Tank, a copy of which was included in the Board Book. Mr. Woodruff recommended that payment be approved in the amount of \$516,517.20, less a five percent (5%) retention of \$25,825.86, for a net payment of \$490,691.34. It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That a progress payment on the Zone D 5MG Tank be approved for Gerber Construction, Inc. in the amount of \$490,691.34.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Mr. Woodruff then presented Contractor's Application for Payment No. 11 from FX Construction for work on the Zone E Booster Pump Station and the Zone D Booster Pump Station Renovation in the amount of \$50,124.16, less a five percent (5%) retention of \$2,506.17, leaving a net payment of \$47,617.95. Greg Anderson explained that, even though the amount of the requested payment is below \$50,000, it was being presented to the Trustees for approval because the project is being closed out. It was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That a payment be approved for work on the Zone E Booster Pump Station and the Zone D Booster Pump Station Renovation by FX Construction in the amount of \$47,617.95.

The motion carried with Trustees Monson, Hatch and Christensen each voting "aye".

Mr. Woodruff then presented a request that the retainage amount of \$29,030.36 being held for the Zone E Booster Pump Station and the Zone D Booster Pump Station Renovation be released to FX Construction in the amount of \$29,030.36. It was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That a retention payment be made to FX Construction in the amount of \$29,030.36 as recommended.

The motion carried with Trustees Monson, Hatch and Christensen each voting "aye".

Mr. Woodruff presented Application for Payment No. 14 from Whittaker Construction Co., Inc. for work on the Cougar Lane Sewer Bypass and Lift Station installation. Trustee Christensen noted that a \$41,150.40 invoice, less a five percent (5%) retention of \$2,057.52, would yield a net payment amount of \$39,092.88. Mr. Woodruff stated that, this being a close out payment, the next payment will be limited to the release of retainage. It was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That a payment be approved to Whittaker Construction Co., Inc for work on the Cougar Lane Sewer Bypass and Lift Station installation in the amount of \$39,092.88.

The motion carried with Trustees Monson, Hatch and Christensen each voting "aye".

The final payment request was to release the \$103,966.87 retention on the Cougar Lane Sewer Bypass and Lift Station installation to Whittaker Construction Co., Inc. It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That retention amounts associated with the Cougar Lane Sewer Bypass and Lift Station installation be released to Whittaker Construction, Co., Inc. in the amount of \$103,966.87.

In response to a question from Trustee Christensen, Greg Anderson stated that the release payment will not be delivered to the contractor until all punch list items have been satisfied. With that explanation, the motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Bond Releases/Reductions:

A Memorandum from James Woodruff respecting a final 10% Parkwood Estates bond release was included in the Board Book. Greg Anderson explained that the developer, a landscape company, didn’t want to post a bond for the culinary water and sanitary sewer project improvements within the development. To achieve that end, the developer installed the improvements before a subdivision plat had been fully approved and recorded with the Salt Lake County Recorder. KID changed its policy to accommodate the developer, so that only a 10% warranty bond would be required. The project experienced a number of problems that have finally been resolved. Mr. Woodruff recommended that the 10% warranty bond be released, the punch list items and required inspections having been completed and the one year warranty period having expired on December 1, 2021. It was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That the Parkwood Estates 10% bond amount of \$26,628.84 be released.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Discuss and Consider Employee Compensation for Janitorial Services:

Greg Anderson explained that, from April 2020 to August 2021 (16 months), KID’s staff performed the janitorial services for the KID office complex due to a notification that employees of the janitorial services company had contracted COVID-19. Pursuant to KID’s pandemic protocol, outside public exposure of the KID facility was minimized and KID staff took over responsibility for performing all janitorial services, saving the District \$995.00 per month. That amounts to a savings of \$550.00 per employee. In response to questions and comments from the Trustees, Mr. Anderson explained that the janitorial duties rotated and that all of the District’s employees participated. The Trustees discussed, back and forth, the possibility and level of “other pay” that should be awarded to the employees for going above and beyond with respect to the janitorial services. At the end of the discussion, it was moved by Trustee Christensen as follows:

That each District employee receive an additional \$350.00 as “other income” or “other pay” in the next paycheck.

Chair Monson asked how this payment would affect the District’s Budget. Riley Astill responded that the total cost would be approximately \$11,000. Chair Monson noted that, even with the payment to the employees, KID will have saved approximately \$4,000 on 2021 janitorial services. Trustee Hatch then seconded the motion. The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Resolution Adopting 2022 Budget and Rate Increase:

An updated version of Resolution 2021-12-1, approving the District’s 2022 Budget and fee increases, was distributed to the Trustees. Staff noted that, in light of action by the Utah Legislature restricting vaccination mandates and the withdrawal of the vaccination requirement by OSHA, management recommended that the PEHP COVID vaccination plan, which would have reduced the employee health insurance premium increase from 4.4% down to 3.4%, not be considered for the upcoming budget year and that the 2022 Budget be modified accordingly. After a typo in the title of the Resolution was corrected, it was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That Resolution 2021-12-1 be adopted, thereby approving the District’s 2022 Budget and fee increases.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Discuss/Consider Increase in Water Purchase Contract with JWVCD:

A Memorandum prepared by Greg Anderson, dealing with increasing KID’s take or pay Water Purchase Contract with the Jordan Valley Water Conservancy District, was included in the Board Book. Much of the Board discussion centered on Jordan Valley’s Water Efficiency Standards, which either must be included in Development Codes of the municipalities served by KID (West Valley City, West Jordan City and the Kearns Metro Township) or must otherwise be enforced by KID. The Kearns Metro Township and West Jordan City are amenable to the requirement, but West Valley City has yet to make a commitment. In the alternative, KID would work with legal counsel and modify KID’s policy and design standards that must be met as provided in Development Agreements entered into by various developers and KID, and thereby enforce the Water Efficiency Standards. Trustee Christensen, who also serves on the Jordan Valley Board, provided background information concerning the requirements and the makeup of Jordan Valley’s Board of Trustees. During a lengthy discussion, Trustee Christensen suggested that KID seek a three year grant from Jordan Valley to pay extra costs that will be incurred by KID in meeting Jordan Valley’s water use efficiency requirements.

At the end of the discussion, it was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That staff and legal counsel be authorized and instructed to make adjustments to KID’s policies, design standards and future Development Agreements as necessary to meet the Jordan Valley Water Conservancy District Water Efficiency Standards.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”. It was noted that the Granger Hunter Improvement District may want to reduce its take or pay commitment to Jordan Valley. Trustee Christensen explained that it is Jordan Valley policy that if one wholesale customer reduces its take or pay commitment another wholesale customer must assume

responsibility for an equivalent amount of increased water purchases from Jordan Valley. A brief general discussion of water efficiency standards followed.

Consider Revised 2022 KID Calendar and Public Notice Meeting Schedule:

Greg Anderson explained that WEAU will conflict with the scheduled April 12th Board meeting. Trustees Monson and Christensen might attend the WEAU Conference. Consequently, the schedule was proposed to be modified to change the April meeting from April 12 to April 19, 2022. It was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That the revised 2022 meeting schedule be approved to change the April meeting to the 19th, and that public notice be given of the revised annual meeting schedule.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Discuss Bond Fund scheduling for 4700 South Sewer Outfall Line:

The 4700 South Sewer Outfall Line is nearing completion of the design and acquisition of easements and rights-of-way phase. Greg Anderson explained that, 14 months ago, Hansen Allen & Luce prepared an initial cost estimate for the project that totaled \$7,000,000. Based upon recent sample bidding, the estimated cost has more than doubled to \$15,000,000. Mr. Anderson believes that, through value engineering, the cost may be reduced somewhat by doing such things as incorporating steeper slopes and using somewhat smaller pipe. He noted that a 15% contingency (approximately \$2,000,000) is included in the cost estimate. An interesting result of recent supply chain issues is that what formerly was the most expensive type of pipe has become the least expensive alternative.

At the end of the discussion, it was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That management be authorized to pursue the issuance of a \$20,000,000 bond and to invite bond counsel and the District’s financial advisor to the January, 2022 Board meeting.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Development Agreement for Sky Ranch Development with Woodside Homes:

Greg Anderson explained that Sky Ranch is a single family development located at the southwest corner of U-111 and 6600 South. A Memorandum from Mr. Anderson dealing with the Sky Ranch Development was included in the Board Book. Mr. Anderson explained that the development is a portion of what was the Rushton Ranch property, noting that Woodside Homes of Utah, LLC, the developer, holds a first right of refusal covering additional Rushton Ranch property. A copy of the Sky Ranch Development Agreement was included in the Board Book. It was noted that Section 1.2 of the Agreement should be modified to indicate that individual water meters may be located within the subject lot or in the adjacent parking strip, and that a new

paragraph should be added to the Development Agreement declaring that prior agreements respecting the subject property will be merged into the Development Agreement. Such a provision already appears in the Sky Ranch Townhome Development Agreement and has already been accepted and approved by the developer.

It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That the Development Agreement between the Kearns Improvement District and Woodside Homes of Utah, LLC covering the Sky Ranch Development be approved with minor changes, and that the General Manager be authorized to execute and sign the Development Agreement.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Development Agreement for Sky Ranch Townhomes with Woodside Homes:

A Memorandum prepared by Greg Anderson dealing with this Development Agreement was included in the Board Book. Mr. Anderson explained that Woodside Homes plans to develop 406 Townhomes within the development. A copy of the proposed Development Agreement was included in the Board Book.

It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That the Development Agreement between the Kearns Improvement District and Woodside Homes of Utah, LLC for the Sky Ranch Townhomes be approved with minor changes, and that the General Manager be authorized to execute and sign Agreement.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Easement Grant for Zone E Capital Sewer Main (“T Squared” Property):

Mr. Anderson explained that this Easement is necessary to serve the Sky Ranch Townhomes. A copy of the Easement, which has already been signed by the property owners (Kilgore Properties, LLC; Indigo Investments Limited, LLC; Dan Dinning Investment LLC; T Squared Development, LLC; MD&L, LLC; and Kenneth S. Olsen). It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That the Easement Grant be approved and that the District’s General Manager be authorized to sign and execute the Easement Grant.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Easement Grant for Zone E Capital Sewer Main (Sky Ranch Townhomes):

Greg Anderson explained that the developer, Woodside Homes of Utah, LLC, won't dedicate roads within the development before sewer lines are constructed. Consequently, an Easement is required. It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That the Easement Grant from Woodside Homes of Utah, LLC to the Kearns Improvement District be approved with minor changes and that the General Manager be authorized to sign and execute the Easement Grant.

The motion carried with Trustees Monson, Hatch and Christensen each voting "aye".

Consider Purchase of Easements from Clark & Christine Ivory Foundation for 4700 South Sewer Outfall:

Mark Anderson noted minor corrections for this and the other Easement Grants. James Woodward explained that the property has been appraised and the value of the Easement has been determined, and the property owner has accepted the value. It was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That the Easement Grant from the Clark and Christine Ivory Foundation be approved, with minor edits, and that the General Manager be authorized to execute the documentation.

The motion carried with Trustees Monson, Hatch and Christensen each voting "aye".

Consider Purchase of Easements from Clinical Innovations, LLC for 4700 South Sewer Outfall:

James Woodward reviewed and explained each Easement in turn. It was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That the Easement Grant from Clinical Innovations, LLC be approved and that the General Manager be authorized to execute the document with minor changes as necessary.

The motion carried with Trustees Monson, Hatch and Christensen each voting "aye".

Consider Purchase of Easement from SREIT Riverboat Road, LLC for 4700 South Sewer Outfall:

Following Mr. Woodward's review and explanation, it was moved by Trustee Hatch and seconded Trustee Christensen as follows:

That the purchase of an Easement from SREIT Riverboard Road, LLC be approved and that the General Manager be authorized to sign and execute the Easement Grant with minor changes.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Purchase of Easement from Spark 10, LLC for 4700 South Sewer Outfall:

James Woodward explained that this Easement Grant is limited to a temporary construction easement. It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That the purchase of an Easement from Spark 10, LLC be approved and that the General Manager be authorized to execute and sign the Easement Grant with minor changes.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Purchase of Easement from SRP Building 8, LLC for 4700 South Sewer Outfall:

It was moved by Trustee Hatch and seconded by Trustee Christensen as follows:

That a Temporary Construction Easement Grant from SRP Building 8, LLC be authorized and approved, with minor changes, and that the General Manager be authorized to sign and execute the Easement Grant.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Consider Purchase of Easements from Brighton and North Point Canal for 4700 South Sewer Outfall:

Because the Brighton and North Point Irrigation Company is not the fee title owner of the land, but has been operating a canal pursuant to a prescriptive easement, it was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That consideration of the Brighton and North Point Irrigation Company Easement Grant be tabled.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”.

Discuss COVID-19 Local Assistance Matching Grant Program Award List:

Greg Anderson explained that KID did not receive any of the Matching Grant Program funds at this time, but the Utah Legislature may approve additional matching grant funding in the next legislative session. Information concerning the Matching Grant Program was included in the Board Book, including information respecting the successful grant applicants.

Discuss and Consider Imminently Threatened Litigation – possible closed meeting:

It was moved by Trustee Christensen and seconded by Trustee Hatch as follows:

That the meeting be closed to discuss and consider imminently threatened litigation.

The motion carried with Trustees Monson, Hatch and Christensen each voting “aye”. Chair Monson declared the meeting to be closed at 8:47 p.m. All three Trustees, along with Greg Anderson, Riley Astill, Mark Anderson and Jamie Banh, remained in the Board room during the closed portion of the meeting.

Chair Monson declared the meeting to again be open at 9:08 p.m. No action was taken by the Board during the closed portion of the meeting other than the approval of a motion to return to open session that was made by Trustee Hatch and seconded by Trustee Christensen.

Central Valley Water Reclamation Facility:

Trustee Hatch, who represents KID on the Central Valley Board, stated that there was nothing substantial to report. A copy of the November 18, 2021 Central Valley Board meeting agenda was included in the Board Book.

Jordan Valley Water Conservancy District:

Trustee Christensen, who also serves on the Jordan Valley Board, stated that Jordan Valley canceled its December Board meeting. Greg Anderson called the Trustees’ attention to a letter dated November 22, 2021 that he sent to Bart Forsyth, the Jordan Valley General Manager/CEO. The letter expresses KID’s support for Jordan Valley’s effort to upgrade seismic resiliency and processes and Jordan Valley’s effort to obtain FEMA grant funding for the project.

Utah Association of Special Districts:

Greg Anderson, who serves on the UASD Board, stated that there was nothing substantial to report, noting that next year’s UASD Convention will be held in Davis County. A copy of the December 3, 2021 UASD Board meeting agenda was included in the Board Book.

Kearns Metro Township Council:

The Kearns Metro Township Council meeting was canceled.

Kearns Community Council:

A copy of the December 7, 2021 Kearns Community Council agenda was included in the Board Book. There was nothing new to report.

Chamber West Legislative Affairs Committee:

A copy of the December 2, 2021 Chamber West Legislative Affairs Committee agenda was included in the Board Book. Greg Anderson stated that Chamber West is working with the Water Legislative Committee. A list of 2022 legislative priorities identified by the Chamber West Water Conservation & Development Subcommittee was included in the Board Book.

Trustee Per Diem Report:

The updated Report was included in the Board Book.

2022 Topics for Training Snippets for Board of Trustees Meetings:

Greg Anderson explained a change in the schedule respecting Marie Owens' discussion of the lead and copper rule.

Adjourn:

Chair Monson expressed his thanks to the entire KID staff. He then declared the meeting to be adjourned at 9:12 p.m.

Approved by the Board of Trustees of the Kearns Improvement District on the 11th day of January, 2022.

Dated: January 11, 2022 by /s/ Jeff Monson, Chair

Dated: January 11, 2022 by /s/ Cheryle A. Hatch, Vice-Chair

Dated: January 11, 2022 by /s/ Gregory R. Christensen, Board Clerk