

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

June 6, 2023
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Cheryle Hatch
 - C. Pledge of Allegiance – James “Woody” Woodruff
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting – May 9, 2023.

- III. Regular Business
 - A. Board Training – “The Anatomy of a Sewer” – James “Woody” Woodruff.
 - B. Consider General Manager’s Report.
 1. Administrative/Financial Report.
 2. Public Works Report.
 - C. Consider Check Register.
 - D. Consider Financial Report.
 - E. Consider Training Requests.
 - F. Consider Purchases/Costs Over \$50,000.
 - G. Consider Bond Releases/Reductions.

- IV. New Business
 - A. Present and Consider 2022 Draft Audit.
 - B. Discuss/Consider the Annual Water Quality Report - Reporting Year 2022.
 - C. Consider Resolution 23-06-01 Setting Certified Property Tax Rate.
 - D. Consider Awarding the Slip Lining of the Existing 16” Water Line Beneath the UPPR/UTA Rail Spur at 4820 West 5300 South.
 - E. Consider Planning Principal Forgiveness Agreement – Lead Service Line Inventory – State of Utah Department of Environmental Quality, Drinking Water Board.

- V. Outside Agency Business
 - A. Central Valley Water Reclamation Facility.
 - B. Jordan Valley Water Conservancy District.
 - C. Utah Association of Special Districts.
 - D. Kearns Metro Township Council.
 - E. Kearns Community Council.
 - F. Chamber West - Legislative Committee.

- VI. General Information
 - A. Trustee Per Diem Report

A member of the Board of Trustees may join the meeting via electronic means, i.e., telephone or internet.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participation in the meeting, please notify the District three (3) days or more in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Jamie Banb, 801-968-1011.