

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

May 10, 2022
5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting - April 19, 2022

- III. Regular Business
 - A. Board Training - Sewer Line Maintenance - Eric Reid
 - 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

6:00 P.M. PUBLIC HEARING

Public Hearing on the 2022 Kearns Improvement District Water Conservation Plan Update.

- IV. New Business
 - A. Consider Resolution 2022-05-01 Approving the 2022 KID Water Conservation Plan Update.
 - B. Discuss/Consider the Revisions to the KID Approval of Purchases Policy.
 - C. Discuss/Consider the Revisions to the KID Application For Services Form.
 - D. Discuss/Consider the Revisions to the KID Request For Letter of Availability for Water and Sewer Services Form.
 - E. Discuss/Consider the Revisions to the KID Bylaws.
 - F. Discuss/Consider the Annual Water Quality Report - Reporting Year 2021.
 - G. Discuss/Consider the Award of Bid and Issuance of the Notice to Proceed for the 4700 South Sewer Outfall Line Project.
 - H. Discuss/Consider the Cottonwood Improvement District Cooperative Agreement.
 - I. Discuss/Consider processing accounts payable payments electronically through a third-party vendor.
 - J. Consider Closed Meeting - Discuss the Character and Professional Competence of an Individual(s).

- 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.
 - G. National Special Districts Coalition

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

A Board of Trustee 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.