Kearns Improvement District

EPA WaterSense 2023 EXCELLENCE AWARD

****AMENDED****

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
September 17, 2024
5:30 PM

I. Call to Order
   A. Recognize and Welcome the Public and Guests
   B. Invocation – Greg Christensen
   C. Pledge of Allegiance – Greg Anderson
   D. Public Comments

II. Approval of Minutes
   A. Correction to Regular Meeting – July 09, 2024.
   B. Regular Meeting – August 13, 2024

III. Regular Business
   A. Board Training – "Update – Lead & Copper Compliance Submittal" – Ryan Terry.
   B. Discuss the General Manager's Report.
   C. Discuss the Public Works Report.
   D. Discuss the Administrative Report.
   E. Discuss the Financial Report.
   F. Consider the Check Register.
   G. Consider Training Requests.
   H. Consider Purchases/Costs Over $50,000.
   I. Consider Bond Releases/Reductions.

IV. New Business
   A. Present & Discuss Preliminary 2025 Budget, Rates, and Fees.
   B. Consider Award of KID 2024 Trenchless Sanitary Sewer Rehabilitation Project.
   C. Consider Award of Cougar Lane Vault Rehabilitation Project.
   D. Consider Updated Public Works Standard Plans and Specifications
   E. Consider Administrative Policies and Procedures Title 3, Chapter 2, Extraterritorial Service.
   F. Consider New Administrative Policies and Procedures Title 3, Chapter 8, Property Annexation.
   G. Consider Closed Meeting – Discussion Regarding the Deployment of Security Personnel, Devices or Systems.

V. Outside Agency Business
   A. Central Valley Water Reclamation Facility.
   B. Jordan Valley Water Conservancy District.
   C. Utah Association of Special Districts.
   D. Kearns City Council.
   E. Kearns Community Council.
   F. Chamber West – Board of Directors, Board of Governors & Legislative Affairs.

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 Banh, 801-968-1011.