

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

September 12, 2023

5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting – August 8, 2023.

- III. Regular Business
 - A. Board Training – “What is Sewer Pretreatment & Why?” – Ruben Sanchez.
 - B. Discuss the General Manager’s Report.
 - C. Discuss the Public Works Report.
 - D. Discuss the Administrative and Financial Reports.
 - E. Consider the Check Register.
 - F. Consider Training Requests.
 - G. Consider Purchases/Costs Over \$50,000.
 - H. Consider Bond Releases/Reductions.

- IV. New Business
 - A. Present and Discuss the Preliminary 2024 Budget.
 - B. Consider the Kearns Metro Township License for Pipeline Agreement for the 4320 West Waterline Replacement Project.
 - C. Consider the Kearns Metro Township License for Pipeline Agreement for the 5215 South and Sam’s Boulevard Waterline Replacement Project.
 - D. Consider Resolution No. 2023-09-01 Adopting and Approving An Interlocal Cooperation Agreement Between the Kearns Improvement District and West Jordan City.
 - E. Consider the 4700 South Sewer Outfall Project Change Order No. 5 for Whitaker Construction.
 - F. Consider Resolution No. 2023-09-02 a Resolution of Support for Greg Anderson to Continue to Serve as a Board of Trustee Member for the Utah Association of Special Districts (UASD).

- 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 – 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 Banb, 801-968-1011.