



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
March 18, 2025
5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting – February 18, 2025

- III. Regular Business
 - A. Board Training – “Fluoride” – Greg Anderson.
 - B. Discuss the General Manager’s Report.
 - C. Discuss the Public Works Report.
 - D. Discuss the Operations & Maintenance Report
 - E. Discuss the Administrative Report.
 - F. Discuss the Financial Report.
 - G. Consider the Check Register.
 - H. Consider Training Requests.
 - I. Consider Purchases/Costs Over \$50,000.
 - J. Consider Bond Releases/Reductions.

- IV. New Business
 - A. Consider the Engineering Services Agreement with Elwell Consulting Group for 2025 KID’s Risk and Resiliency Update.
 - B. Consider the Utah Division of Water Quality’s Municipal Wastewater Planning Program (MWPP) Survey.
 - C. Discuss and Consider Title 2 Chapter 1 Administrative Policies and Procedures – Personnel.
 - D. Review of 2025 Legislative Bills of Interest.

- 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 Banb, 801-968-1011.