



**BOARD OF TRUSTEES**  
Gregory R. Christensen  
Cheryle A. Hatch  
Jeff Monson

**GENERAL MANAGER**  
Pamela R. Gill

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KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 11, 2020  
5:30 PM

- I. Call to Order
  - A. Recognize and Welcome the Public and Guests
  - B. Invocation – Cheryle Hatch
  - C. Pledge of Allegiance – Greg Christensen
  - D. Public Comments
  
- II. Approval of Minutes
  - A. Regular Meeting, January 14, 2020
  
- III. Regular Business
  - A. Consider General Manager’s Report
    - 1. Administrative/Financial Report
    - 2. Public Works Report
  - B. Consider Check Register
  - C. Discuss Financial Report
  - D. Consider Training Requests
  - E. Consider Purchases/Costs Over \$50,000
  - F. Consider Bond Releases/Reductions
  
- IV. New Business
  - A. Discuss Security-possible closed meeting for discussion regarding deployment of security personnel, devices, or systems
  - B. Consider Risk and Resilience Assessment Consultant Services
  - C. Consider Vehicle Policy and Procedure
  - D. Consider Municipal Wastewater Planning Program Survey
  - E. Consider Professional Consulting Services Contract
  - F. Consider Central Valley Water Reclamation Line Ownership
  - G. Discuss “Fix A Leak Week” Activities
  
- 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

## 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 participating 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 Bauh, 801-968-1011.