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KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 9, 2021  
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 12, 2021
  
- 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. Consider Greater Salt Lake Municipal Services District Advertising Request
  - B. Consider AMI Metering System
  - C. Consider Resolution 2021-02-01, Declaring an Intent to Adjust the Boundary of the Kearns Improvement District within West Jordan City
  - D. Consider Construction Contract for 6200 South Booster Pump Station
  - E. Consider Construction Contract for Zone D 5 Million Gallon Tank
  - F. Consider Task Order for the Zone D-U111-6600 South Water Main Design
  - G. Consider Task Order for Capital Facilities Plan, Impact Fees Facilities Plan, Impact Fee Study Analysis
  - H. Consider Municipal Wastewater Planning Program Survey
  - I. Discuss Drinking Water Source Protection Plan
  - J. 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

VII. A. Discuss the Character and Professional Competence of an Individual(s)-  
possible closed meeting

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 Banh, 801-968-1011.