



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

GENERAL MANAGER
Pamela R. Gill

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 12, 2019
5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting, January 8, 2019

- 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 \$25,000
 - F. Consider Bond Releases/Reductions

- IV. New Business
 - A. Consider Cobalt Development Request
 - B. Consider Utility Extension Agreement Revision
 - C. Consider Design Standards and Construction Specifications Revision
 - D. Consider Award of Cougar Pump Station Construction Bid and Authorization of Notice to Proceed
 - E. Consider Personnel Policy and Procedure
 - F. Consider Travel Policy and Procedure
 - G. Discuss “Fix A Leak Week” Activities
 - H. Discuss Legislative 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

Adjourn

A Board of Trustee may join the meeting via electronic means, i.e. telephone or internet.

Kearns Improvement District does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services. 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.