



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
AUGUST 14, 2018
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, July 10, 2018

III. Regular Business

- A. Consider General Manager's Report
 - 1. Administrative/Financial Report
 - 2. Public Works Report
- B. Consider Check Register
- C. Consider Financial Report
- D. Consider Training Requests
- E. Consider Purchases/Costs Over \$25,000
- F. Consider Bond Releases/Reductions

IV. New Business

- A. Consider Resolution 18-8-1 Approving Central Valley Water Reclamation Facility Amendment to Interlocal Agreement
- B. Consider Personnel Policies and Procedures
- C. Consider Declaration of Surplus Property
- D. Discuss Employee Advisory Committee

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/Consider Personnel Matters-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.

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please notify the District three (3) days in advance of the meeting and we will try to provide the needed assistance. The person to contact for assistance is Jamie Banh, 801-968-1011.