



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

**GENERAL MANAGER/CEO**  
Pamela R. Gill

KEARNS IMPROVEMENT DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AUGUST 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 – Gregory Christensen
- D. Public Comments

II. Approval of Minutes

- A. Regular Meeting, July 14, 2020

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 \$50,000
- F. Consider Bond Releases/Reductions

IV. New Business

- A. Present Risk and Resilience Assessment - Consider Closed Meeting - Discussion regarding deployment of security personnel, devices, or systems
- B. Consider No-Fault Insurance Coverage for Water & Wastewater Incidents
- C. Consider Wood Ranch Development, LLC Development Agreement
- D. Consider Personnel Policy & Procedures
- E. Consider Wastewater Service to Terraform Companies
- F. Consider Declaration of Surplus Property
- G. Consider Extension of Water Right and Water Rights Plan
- H. Discuss Consumer Confidence Report

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 Banh, 801-968-1011.