



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
MAY 8, 2018
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Pamela Gill
 - C. Pledge of Allegiance – Jeff Monson
 - D. Public Comments
 - E. Presentation of TAP Award from Utah Local Government’s Trust

- II. Approval of Minutes
 - A. Regular Meeting, April 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. Present and Consider 2017 Draft Audit
 - B. Consider Sanitary Sewer Management Plan (SSMP)
 - C. Ratify Pipeline Service Agreement with S.L. County and Authorize General Manager to Execute Future Agreements
 - D. Consider Title I, Chapter 5, Water Supply Decontamination Plan & Chapter 6, Water Source Development Plan Policies
 - E. Discuss/Consider Development Agreement
 - F. Discuss Changes in Conservation Activities and Garden
 - G. 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

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.