

KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

March 15, 2022

5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – James “Woody” Woodruff
 - C. Pledge of Allegiance – Cheryle Hatch
 - D. Public Comments

- II. Approval of Minutes
 - A. Regular Meeting - February 8, 2022

- III. Regular Business
 - A. Board Training - Customer Service and When a Customer Payment is Made - Abby Williams
 - B. Consider General Manager’s Report
 1. Administrative/Financial Report
 2. Public Works Report
 - C. Consider Check Register
 - D. Consider Financial Report
 - E. Consider Training Requests
 - F. Consider Purchases/Costs Over \$50,000
 - G. Consider Bond Releases/Reductions

- IV. New Business
 - A. Consider the Proposal and Contract with le DEBUT for Development of Conservation Campaign.
 - B. Discuss Electronic Billing & Paying Encouragement Options.
 - C. Discuss the Municipal Wastewater Planning Program Annual Report for 2021.
 - D. Discuss the Division of Water Rights Survey Response and Accompanying Information for 2021.
 - E. Discuss/Consider Alternative Conferences/Trainings to Attend for Board & Staff.
 - F. Discuss/Consider KID Fuel Dispenser/Emergency Storage.
 - G. Consider Declaration and Sell of Salvaged Equipment.
 - H. Consider Closed Meeting - Discuss the Purchase, Exchange, or Lease of Real Property.
 - I. Consider Right of First Refusal to Purchase the Zone D Pump Station parcel from Northrop Grumman Systems Corporation.
 - J. Consider Closed Meeting - Discussion regarding deployment of security personnel, devices, or systems.

- 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
- F. Review of Select Legislative Bills

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 participation 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 Banb, 801-968-1011.