KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES
December 13, 2022
5:30 PM

I. Call to Order
  A. Recognize and Welcome the Public and Guests
  B. Invocation – Cheryle A. Hatch
  C. Pledge of Allegiance – Riley Astill
  D. Public Comments

II. Approval of Minutes
  A. Regular Meeting – November 15, 2022.

III. Regular Business
  A. Board Training – How Does One Become a Certified Operator – Linson Terrell.
  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 Resolution Adopting 2023 Budget and Rate Increase.
  B. Discuss/Consider State of Utah Auditor's Fraud Risk Assessment Scoring Certification
  C. Discuss/Consider Interlocal Agreement with West Jordan City for Emergency Cross-Connection Installations.
  D. Discuss/Consider Task Order No. 1 Engineering Services Contract with AE2S for the 5400 South Waterline Replacement Project.

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. Chamber West - Legislative Committee.

VI. General Information
  A. Trustee Per Diem Report

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5350 West 5400 South
Kearns, UT 84118

Phone 801-968-1011
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www.kearnsid.org

A member of the Board of Trustees 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 Banh, 801-968-1011.