



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

November 12, 2024

5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting – October 8, 2024

- III. Regular Business
 - A. Board Training – “Update – New Meter Installation & Advanced Metering Infrastructure (AMI), Billing” – Mark Kelly, Craig Fjelstrom.
 - B. Discuss the General Manager’s Report.
 - C. Discuss the Public Works Report.
 - D. Discuss the Administrative Report.
 - E. Discuss the Financial Report.
 - F. Consider the Check Register.
 - G. Consider Training Requests.
 - H. Consider Purchases/Costs Over \$50,000.
 - I. Consider Bond Releases/Reductions.

- IV. Public Hearing – 2025 Budget – 6:00 p.m.**

- V. New Business
 - A. Consider Setting Public Hearing for 2025 Water and Sewer Rates and Fees.
 - B. Discuss & Consider 2025 Board of Trustees Meeting Schedule.
 - C. Discuss & Consider 2025 Training Snippet Topics for Board of Trustees Meetings.
 - D. Discuss JWCD Trustee Boundary Realignment & Assignment Adjustment.
 - E. Discuss Final SB34 Water Infrastructure Funding Study.
 - F. Consider Award of 5400 South Water Line Replacement Construction Contract.

- VI. Outside Agency Business
 - A. Central Valley Water Reclamation Facility.
 - B. Jordan Valley Water Conservancy District.
 - C. Utah Association of Special Districts.
 - D. Kearns City Council.
 - E. Kearns Community Council.
 - F. Chamber West – Board of Directors, Board of Governors & Legislative Affairs.

- VII. General Information
 - A. Trustee Per Diem Report

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 Banb, 801-968-1011.