KEARNS IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF TRUSTEES

SEPTEMBER 6, 2016

5:30 PM

I. Call to Order

1. Recognize and Welcome the Public and Guests
2. Invocation – Rod Bushman
3. Pledge of Allegiance – Kelly Record
4. Public Comments

II. Approval of Minutes

1. Regular Meeting, August 9, 2016

III. Regular Business

1. Consider General Manager’s Report
2. Consider Check Register
3. Consider Financial Report
4. Consider Training Requests
5. Consider Purchases/Costs Over $25,000
6. Consider Bond Releases/Reductions

IV. New Business

1. Recognition and Presentation of Appreciation to Gerber Construction, re: 5 MG Tank
2. Recognition and Presentation of Appreciation to Hansen, Allen, & Luce, re: 5 MG Tank
3. Consider 2016 Water Conservation Plan Update
4. Present and Discuss 2017 Preliminary Budget
5. Consider Agreement with UDOT, re: 5400 S. & Bangerter Highway utility work
6. Consider KID Construction Standards and Specifications
7. Discuss Employee Advisory Committee
8. Outside Agency Business
9. Central Valley Water Reclamation Facility
10. Jordan Valley Water Conservancy District
11. Utah Association of Special Districts
12. Kearns Community Council

VI. General Information

1. 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 Abby Williams, 801-968-1011.