



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

July 8, 2025
5:30 PM

- I. Call to Order
 - A. Recognize and Welcome the Public and Guests
 - B. Invocation – Greg Christensen
 - C. Pledge of Allegiance – Riley Astill
 - D. Public Comments
- II. Approval of Minutes
 - A. Regular Meeting – June 17, 2025.
- III. Regular Business
 - A. Board Snippet Training – “What is Hypochlorite Generation” – John Lawson, Engineering.
 - B. Discuss the General Manager’s Report.
 - Discuss the Communications and Marketing Report.
 - C. Discuss the Public Works Report.
 - D. Discuss the Operations & Maintenance Report
 - E. Discuss the Administrative Report.
 - F. Discuss the Financial Report.
 - G. Consider the Check Register.
 - H. Consider Training Requests.
 - I. Consider Purchases/Costs Over \$50,000.
 - J. Consider Bond Releases/Reductions.
- IV. New Business
 - A. Consider Award of 5400 South Waterline Replacement Project – Phase II.
 - B. Consider Surplus of Equipment.
 - C. Consider Conflict of Interest Waiver for KID and TayBen Improvement Districts
 - D. Consider Terraine Development Easement Abandonment.
 - E. Discussion Kearns’ Days Events Participation.
 - F. Consider the Update of Title 3 – Chapter 4 Administrative Policies and Procedures Unusual Wastewater.
- V. 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.
- VI. 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.