



KEARNS IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF TRUSTEES

August 12, 2025
5:30 PM

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

- II. Approval of Minutes
 - A. Regular Meeting – July 8, 2025.

- III. Regular Business
 - A. Board Snippet Training – “Sanitary Survey 2025” – Frank deJong.
 - 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. Discuss Preliminary Rate & Tier Restructuring for 2026.
 - B. Consider the Update of Title 2 – Chapter 4 Administrative Policies and Procedures Drug-Free Workplace.

- 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.

- VII. Character and Professional Competence of an Individual(s).
 - A. Possible Closed Meeting, Evaluation of General Manager and Benefits.

B. Consider Evaluation of General Manager and Benefits.

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.