



## Taylorsville-Bennion Improvement District

1800 West 4700 South, Taylorsville, Utah 84129

### NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT

The meeting of the Board of Trustees of the Taylorsville-Bennion Improvement District will be held at the District Office, 1800 West 4700 South, on August 15, 2025 at 2:00 pm.

1. Call to order - Opening Prayer
2. Public Comments
3. Approval of Common Consent Items: Minutes for Board meeting held on July 18, 2025, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Administrative Matters
  - a. Discussion on naturally occurring fluoride in our system
5. Engineering & Development Matters
  - a. Consider awarding the 2025 Hydrant Project III and authorizing the General Manager to enter into contract
  - b. Consider awarding the 1130 W Waterline Replacement Project and authorizing the General Manager to enter into contract
6. Risk & Asset Management Matters
  - a. Utah Water Ways collaboration update
7. Discussion and Reports
  - a. Director of Engineering/Development - Project and development updates
  - b. Director of Finance/Information – July financials, EUM
  - c. Director of Operations/Maintenance – July water reports
  - d. Director of Risk/Asset Management – July customer water usage reports
  - e. Trustees – Any updates, discussion, or reports
8. Adjourn

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please contact Dora Dominguez at (801)968-9081 at least 48 hours before the meeting. Members of the Board and District staff may participate electronically.