Taylorsville-Bennion Improvement District

1800 West 4700 South, Taylorsville, Utah 84129

**NOTICE OF REGULAR MEETING AND THE STRATEGIC PLANNING MEETING
OF THE BOARD OF TRUSTEES OF
TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT**

The regular meeting and the annual strategic planning meeting of the Board of Trustees of the Taylorsville-Bennion Improvement District will be held at the District Office, 1800 West 4700 South, on September 23, 2025 at 8:00 am.

1. Call to order – Opening prayer
2. Approval of Common Consent Items: Minutes for Board meeting held on August 15, 2025, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers
3. Review future Board Meeting/Public Hearing schedule
4. Strategic Planning Discussion - The following is a list of discussion points with estimated durations for planning purposes only. Based on need and discussion, the exact time for each discussion point may vary.

Discussion Points		Presenter	Time
1.	In-Depth Look at Geographic Information Systems (GIS)	Joe	8:05
2.	Flushing Program / Cross Connection Control Program Updates	Shawn	8:50
3.	Project Review – 10 Year Outlook	Tammy	9:10
4.	Labor Force Review and PEHP Renewal 2026	Mark	9:45
5.	Trustee Compensation Discussion	Mark	10:00
6.	Enhance Emergency Preparedness and Resiliency - Tour	Dan	10:10
7.	Financial Update & Projections – 10 Year Outlook	Bruce	10:40
8.	Pretreatment Rates and Fees	Rochelle Plaizier - BC&A	11:15
9.	Consider Approval of Resolution 25-08 – Pretreatment Program	Mark	11:45
10.	Lunch		12:15
11.	Consider Approval of Resolution 25-09 – Water and Wastewater Rules & Regulations Amendment	Mark	12:45
12.	Consider Approval of Resolution 25-10 - Administrative Policy and Procedures Amendment	Mark	12:55
13.	Consider Approval of Resolution 25-11 – Employee Handbook Amendment	Mark	1:00

5. Public Comments
6. Administrative Matters
    a. Shawn Robinson – Recognition for 20 years of service
7. Engineering & Development Matters
    a. Consider awarding the Barker East Well Project and authorizing the General Manager to enter into contract
    b. Consider closing out the 2025 Hydrant Project
    c. Consider vacation of easement – Meadowbrook Golf Course
8. Discussion and Reports
    a. Director of Engineering/Development - Project and development updates
    b. Director of Finance/Information – August financials, EUM
    c. Director of Operations/Maintenance – August water reports
    d. Director of Risk/Asset Management – August customer water usage reports
    e. Trustees – Any updates, discussion, or reports
9. 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.