MINUTES OF THE
GRANGER-HUNTER IMPROVEMENT DISTRICT
EMERGENCY BOARD MEETING

The Emergency Meeting of the Board of Trustees of the Granger-Hunter Improvement District (GHID) was held Tuesday, March 10, 2025, at 5:00 P.M. at the District office located at 2888 S. 3600 W., West Valley City, Utah.

This emergency meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. (1953) §§ 52-4-1 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Trustees Present:

Wayne Watts	Chair
Debra Armstrong	Trustee
Roger Nordgren	Trustee

Staff Members Present:

Jason Helm	General Manager/Treasurer
Todd Marti	Assistant General Manager/District Engineer
Troy Stout	Assistant General Manager/Chief Operating Officer
Michelle Ketchum	Director of Administrative Services
Justin Gallegos	Director of Information Technology
Austin Ballard	Controller/Clerk
Kristy Johnson	Executive Assistant

Guests:

Ian Bailey	GIS, GHID – *Electronically*

A copy of the exhibits referred to in these minutes is attached and incorporated by this reference. The exhibits are also included in the official minute books maintained by Granger-Hunter Improvement District.

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CALL TO ORDER

At 3:00 P.M. Wayne Watts called the emergency meeting to order and recognized all those present.

Austin Ballard noted that there was no line item for public comments on the agenda therefore, no time will be allotted for public comments.

OUR OPERATIONS

Consider Approval of Contract with Consulting Engineering, Inc. to Perform Leak Detection Services

Michelle Ketchum asked the Board to consider approval of a contract with Consulting Engineering, Inc. to perform leak detection services in the amount of $80,000.00. Ms. Ketchum noted that while Consulting Engineering, Inc. representatives are in the District providing leak detection services, they will have GHID identifying vests and vehicle magnets. Debra Armstrong made a motion to approve the contract as noted. Following a second from Roger Nordgren, the motion passed as follows:

Watts – aye Armstrong – aye Nordgren – aye

ADJOURNED

Inasmuch as all agenda items have been satisfied, Roger Nordgren made a motion to adjourn the meeting. Following a second from Debra Armstrong, the motion passed as follows and the meeting adjourned at 3:07 P.M.

Watts – aye Armstrong – aye Nordgren – aye

Wayne D. Watts, Chair

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Austin Ballard, Clerk

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