

**MINUTES OF THE
GRANGER-HUNTER IMPROVEMENT DISTRICT
PUBLIC HEARING**

The Public Hearing of the Board of Trustees of the Granger-Hunter Improvement District (GHID) was held Tuesday, November 12, 2024, at 6:00 P.M. at the District office located at 2888 S. 3600 W., West Valley City, Utah.

This 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:

Debra Armstrong	Chair
Roger Nordgren	Trustee
Wayne Watts	Trustee

Staff Members Present:

Jason Helm	General Manager
Todd Marti	Assistant General Manager/District Engineer
Troy Stout	Assistant General Manager/Chief Operating Officer
Michelle Ketchum	Director of Administration
Dustin Martindale	Director of Water Systems
Ricky Ncaise	Director of Wastewater
Victor Narteh	Director of Engineering
Justin Gallegos	Director of Information Technology
Austin Ballard	Controller
Dakota Cambruzzi	Human Resource Manager
Kristy Johnson	Executive Assistant
Brent Rose	Legal Counsel – Clyde Snow & Sessions PC - <i>Excused</i>

Guests:

Monica Hoyt	Carollo
Linda Hansen	Ensign Eng & Land Surveying
Adam Spackman	System Administrator, GHID - <i>Electronically</i>
Ian Bailey	GIS, GHID - <i>Electronically</i>
Michael Wear	Fleet Division Supervisor, GHID - <i>Electronically</i>
Darcy Brantly	Accountant, GHID – <i>Electronically</i>

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.

CALL TO ORDER

At 6:01 P.M. Debra Armstrong called the meeting to order and recognized all those present.

Verification of Legal Notification Requirements

Austin Ballard noted the verification of legal notification requirements.

Motion to Open Public Hearing

At 6:03 P.M., Wayne Watts made a motion to open the Public Hearing. Following a second from Roger Nordgren, the motion passed as follows;

Armstrong – aye Nordgren – aye Watts - aye

Staff Presentation

Jason Helm presented the 2025 Tentative Budget. Mr. Helm discussed eight Strategic Objectives: Fund the Future, Workforce Evolution, Modern Utility, Support the Community, Promote Environmental Stewardship, Build Financial Strength, Focus on Our Patrons, and Utilize Best Practices. Mr. Helm discussed some of the budget considerations for 2025 and presented the proposed 2025 rate increase. A brief discussion took place regarding the District’s current water loss numbers. – See 2025 Budget Presentation and 2025 Final Budget attached to these minutes for details.

Questions by the Trustees

Roger Nordgren asked if the rate changes will be effective January 1, 2025. Mr. Helm explained that if approved, the rate changes will be effective January 1, 2025.

Wayne Watts inquired about the non-residential flat rate and asked why it’s not a tiered rate like the residential rate. Austin Ballard and Jason Helm explained that most non-residential customers’ water consumption is primarily indoor use and not used for landscaping. The challenge that is presented with non-residential customers is tailoring to individual usage, therefore the flat rate has worked best for them those customers.

Invitation for Public Comments

Debra Armstrong invited public comments. Ms. Armstrong reminded the members of the public to direct comments and questions to her, the Chair, and comments were to last no longer than three minutes.

There were no public comments.

Austin Ballard and Jason Helm noted that the District did not receive any phone calls, online submissions or in-person comments from the public regarding the Public Hearing.

Motion to Close Public Comment Session

At 6:10 P.M., Roger Nordgren made a motion to close the public comment session. Following a second from Wayne Watts, the motion passed as follows;

Armstrong – aye Nordgren – aye Watts – aye

Staff Response & Summary

Jason Helm explained the efficiency of the proposed budget to cover the costs of the District and the upcoming capital projects and recommended the budget for approval by the Board.

Motion to Close Public Hearing

At 6:11 P.M., Wayne Watts made a motion to close the Public Hearing. Following a second from Roger Nordgren, the motion passed as follows;

Armstrong – aye Nordgren – aye Watts – aye

FINANCIAL MATTERS

Consider Approval of Resolution 11-12-24 Adopting the District’s Financial Plan, Budget & Other Fees for Calendar Year Ending December 31, 2025

Austin Ballard asked the Board to consider approval of Resolution 11-12-24 adopting District’s Financial Plan, Budget and Other Fees for the Calendar Year Ending December 31, 2025. Roger Nordgren made a motion to approve the resolution as noted. Following a second from Wayne Watts, the motion passed as follows:

Armstrong – aye Nordgren – aye Watts – aye

The Public Hearing meeting ended at 6:12 P.M.

Debra K. Armstrong, Chair

Austin Ballard, Clerk
