

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY SEWER DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE, UTAH 84047 ON JANUARY 14, 2026, AT THE TIME OF 5:00 PM, PURSUANT TO NOTICE.**

---

**BOARD OF TRUSTEES PRESENT**

**BLAKE ROEMMICH – CHAIR  
RON SPERRY – VICE-CHAIR  
ALEX HANSEN – TRUSTEE**

**OTHERS PRESENT**

**MARK BELL – ATTORNEY (VIRTUALLY)  
JARED SYME – GENERAL MANAGER  
BRENT CHRISTENSEN – CHIEF FINANCIAL OFFICER, DISTRICT CLERK  
RICK CECALA – OPERATIONS SUPERVISOR  
ZETH DOCTER – TREASURER  
COLLIN CHILD – ASSISTANT OPERATIONS SUPERVISOR  
SONDRA SMITH – FORMER BOARD CHAIR**

The meeting was called to order at 5:04 PM by Chair Smith

**1. OATH OF OFFICE – TRUSTEES**

Mr. Docter administered the oath of office to Mr. Roemmich and Mr. Hansen as elected Board Members. He noted that the positions of Chair and Vice-Chair needed to be filled and provided each Board Member with a voting sheet. Mr. Docter announced the results of the votes for both positions. Mr. Roemmich received the majority of votes for Chair, while Mr. Sperry received the majority of votes for Vice-Chair.

**2. PUBLIC COMMENTS/CEREMONIES/PRESENTATION**

Mr. Syme formally welcomed Mr. Hansen to the Board and expressed gratitude to Ms. Smith for her many years of dedicated service to the District.

**3. MINUTES – APPROVAL**

**a. November 12, 2025, Minutes**

**Upon Motion** made by Mr. Sperry, seconded by Mr. Hansen, and passed unanimously, the Board accepted November 12, 2025, minutes as written.

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN/ABSENT</u>
Mr. Roemmich	X		
Mr. Sperry	X		
Mr. Hansen	X		

**b. November 12, 2025, Public Hearing Minutes**

**Upon Motion** made by Mr. Sperry, seconded by Mr. Hansen, and passed unanimously, the Board accepted November 12, 2025, Public Hearing minutes as written.

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN/ABSENT</u>
Mr. Roemmich	X		
Mr. Sperry	X		
Mr. Hansen	X		

**4. ATTORNEY REPORT**

**a. Update: Pending Matters**

Mr. Bell stated that he is still in the final stages of drafting a resolution for the Authority of the General Manager.

**5. GENERAL MANAGER REPORT**

**a. FLEET UPDATE**

Mr. Syme stated that the District received the 2026 Chevrolet Silverado that will replace the 2024 Chevrolet Silverado. He stated that the 2024 Chevrolet Silverado is up for sale on KSL and Gov Deals. Mr. Syme stated that the government purchase discounts are smaller than the previous years but still feels that the District benefits by purchasing new vehicles every year.

**b. 7500 SOUTH PROJECT**

Mr. Syme stated that the 7500 South Project is complete. He stated that Dan Woodbury, Aqua Engineering, has reviewed the change order request with him and together both believe the scope and pricing are correct for the work performed. He also stated that he would recommend Newman Construction for future projects in the District.

**Upon Motion** made by Mr. Sperry, seconded by Mr. Hansen, and passed unanimously, the Board approved the change order for the 7500 S sewer pipe upgrade project from Newman Construction in the amount of \$161,748.45 for the Midvale water line reroute and related sewer realignment.

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN/ABSENT</u>
Mr. Roemmich	X		
Mr. Sperry	X		
Mr. Hansen	X		

**c. 2025 CIPP Project**

Mr. Syme stated that the 2025 CIPP (Cured-in-place-pipe) has been completed within budget and on time. He stated that the Operations department is currently reviewing the post-construction CCTV to confirm that the work meets the project requirements prior to submitting final payment.

**d. Request for Proposal (RFP) for CIPP and Manhole Rehab**

Mr. Syme stated that the staff has issued a Request for Proposal (RFP) to establish a preferred list of qualified contractors for UV-cured CIPP lining and manhole rehabilitation. He stated that the intent of this RFP is to allow the District to select contractors, methods, and materials that best meet the District’s long-term infrastructure needs.

Mr. Syme stated that the District will maintain the use of three qualified contractors to ensure impartiality and avoid any appearance of favoritism.

**e. Employee Manual Update**

Mr. Syme reported that the Office Staff has been conducting a thorough review of the District’s employee manual. He noted that the last complete revision of the manual was carried out in 2019. Mr. Syme mentioned that several sections have become outdated, containing references that no longer correspond with current procedures. He informed the Board of Trustees that an electronic draft will be sent to each Board member and Mr. Bell for review, with the intention of adopting the revised manual in February.

**f. Update: Pending Matters**

Mr. Syme announced that he had invited Mr. Child, the Assistant Operations Supervisor, to attend the meeting in recognition of his achievement in passing the Grade 4 Wastewater Certification. The Board of Trustees extended their congratulations to Mr. Child for this accomplishment.

**6. SOUTH VALLEY WATER RECLAMATION FACILITY (SVWRF) (Information & Update)**

Mr. Syme stated that SVWRF is in the final stage of finalizing the resolution of ownership of the C-2 Line (7200 S 700 W to the siphon).

Mr. Syme also stated that he was elected as Vice-Chair for the Board of Trustees for SVWRF.

**7. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**

**Upon Motion** made by Mr. Sperry, seconded by Mr. Hansen and passed unanimously, the Board approved November 2025 cash disbursements for \$534,674.95.

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN/ABSENT</u>
Mr. Roemmich	X		
Mr. Sperry	X		
Mr. Hansen	X		

**Upon Motion** made by Mr. Sperry, seconded by Mr. Hansen and passed unanimously, the Board approved December 2025 cash disbursements for \$507,803.61.

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN/ABSENT</u>
Mr. Roemmich	X		
Mr. Sperry	X		
Mr. Hansen	X		

**8. OFFICE REPORT**

**a. Update: Pending Matters**

No report currently.

**9. CHIEF FINANCIAL OFFICER REPORT**

**a. Adopting New Roth Pension Plans**

Mr. Christensen reported that Utah Retirement Systems (URS) will implement new Roth 401(k) and Roth 457(b) retirement savings plans funded entirely through employee payroll contributions. These elective plans will become available effective April 1, 2026, and will result in no direct cost to the District. Mr. Christensen noted that to facilitate participation in these plans, the District must amend the Employee Manual, Section 5.2 – Retirement Program, to permit employee contributions to the new Roth retirement savings options.

**Upon motion** made by Mr. Sperry, seconded by Mr. Hansen, and passed unanimously, the Board approved updates to Section 5.2 (Retirement Program) of the Employee Manual to allow employees to contribute to the Utah Retirement Systems’ Roth 401(k) and Roth 457(b) retirement savings plans.

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN/ABSENT</u>
Ms. Roemmich	X		
Mr. Sperry	X		
Mr. Hansen	X		

**10. SUPERVISOR'S REPORT**

Mr. Cecala stated that development in the District is steady.

**11. TRUSTEES**

No updates currently.

**12. CLOSED MEETING-- (if Necessary) – For the purpose(s) described in U.C.A. 52-4-205**

No closed meeting currently.

**ADJOURN**

The meeting was adjourned at 6:09PM and the next Board meeting will be on February 11, 2026, at 5:00 PM.