

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY SEWER DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE, UTAH 84047 ON APRIL 8, 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**

The meeting was called to order at 5:08 PM by Chair Roemmich.

1. PUBLIC COMMENTS/CEREMONIES/PRESENTATION

No one in attendance

2. PUBLIC HEARING – BOARD OF TRUSTEES PROPOSED COMPENSATION

The District held a Public Hearing for the Board of Trustees proposed compensation in the District offices at 160 East 7800 South in Midvale, Utah. There is a separate set of minutes for the proceedings of the Public Hearing.

3. MINUTES – APPROVAL

February 11, 2026, Minutes

Upon Motion made by Mr. Sperry, seconded by Mr. Hansen, and passed unanimously, the Board accepted February 8, 2026, minutes as written.

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

4. GENERAL MANAGER REPORT

a. 2026 & 2027 Pipe & Manhole Rehab Projects

Mr. Syme stated that the Operations department is finalizing the 2026 and 2027 CIPP and Manhole Rehabilitation Projects for upcoming distribution to contractors selected via the District’s RFP process. These projects are divided into two phases: phase one begins and ends in 2026 with expenses in 2026 year’s budget, while phase two anticipates beginning in January or February 2027.

Mr. Syme pointed out that organizing projects this way should lower mobilization expenses and lead to savings across other areas related to the project. He also mentioned that set pricing helps staff estimate costs more accurately and enhances their ability to budget precisely.

Mr. Syme reported that the 2026 project includes about 7,216 feet of concrete pipe and 53 manholes, while the 2027 project consists of roughly 10,832 feet of concrete pipe and 63 manholes.

b. District Pipe & Manhole Rehabbed Data

Mr. Syme presented the Midvalley Operations Map to the Board. He noted his involvement with all CIPP projects over the past 16 years. Mr. Syme explained that, prior to the widespread adoption of pipeline lining, replacement of specific sections was more prevalent. He further stated that the objective is to rehabilitate all concrete pipes, including those with larger diameters, within the next 10 years.

c. 2026 MWPP Survey

Mr. Syme stated that every year the Utah Division of Water Quality requires the District to fill out a Municipal Wastewater Planning Program (MWPP). He stated that many of the questions do not pertain to the District but are required to answer to be completed.

Upon Motion made by Mr. Roemmich, seconded by Mr. Sperry, and passed unanimously, the Board approved the 2026 MWPP annual survey and authorize the District Manager (or designee) to submit the completed survey to the Utah Division of Water Quality.

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

d. Board Member Compensation Approval By Resolution 2026-04-08A

Upon Motion made by Mr. Sperry, seconded by Mr. Hansen, and passed unanimously, the Board approved to adopt Resolution No. 2026-04-08A approving compensation structure as presented.

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

e. On-Call Employee Compensation Increase

Mr. Syme outlined the on-call requirements for the Operations department, clarifying that all staff must be available around the clock in case of significant backups. He added that one employee is assigned to after-hours on-call duty for two weeks at a time. Mr. Syme also mentioned that compensation for this role has remained unchanged for 20 years and suggested increasing the current on-call premium. Supporting this recommendation, Mr. Roemmich proposed raising the on-call premium to \$150 bi-weekly, stating that this adjustment would better align with the demands of after-hours availability and emergency response.

Upon Motion made by Mr. Sperry, seconded by Mr. Hansen and passed unanimously, the Board approved to increase the District’s on-call premium for eligible employees from \$75 to \$150 per bi-weekly paycheck, effective April 1, 2026, and authorize staff to implement the change through payroll.

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

f. Employee Cell Phone Upgrades

Mr. Syme stated that he upgraded the employees’ on-call cell phones. He noted that the total price for all the equipment was above the small purchase procurement limit and received authorization from the Board Chair via email to proceed with the purchase. Mr. Syme stated that trade-ins and employees purchasing their old devices will reduce the cost.

g. Update: Pending Matters

No report currently

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

Mr. Syme announced that ownership of both the C-2 and interceptor lines has been confirmed. He explained that further surveying is required before continuing with the capacity analysis. Mr. Syme also mentioned that he has given SVWRF authorization to proceed, ensuring that the project remains on track. He noted that the District’s share for the 48-inch interceptor survey is \$1,411, and for the 7200 South C-2 interceptor survey, it is \$5,138, resulting in a total expense of \$6,549 for the District.

6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

a. February 2026

Upon Motion made by Mr. Sperry, seconded by Mr. Roemmich and passed unanimously, the Board approved February 2026 cash disbursements for \$312,127.63.

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

b. March 2026

Upon Motion made by Mr. Sperry, seconded by Mr. Roemmich and passed unanimously, the Board approved March 2026 cash disbursements for \$334,890.12.

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

7. OFFICE REPORT

No report currently

8. CHIEF FINANCIAL OFFICER REPORT

No report currently

9. ATTORNEY REPORT

a. Legislative Update

Mr. Bell reported on the 2026 Legislative. He stated that the House Bills that were changed do not pertain to the District. Mr. Bell stated that he would update the District with any changes in the future.

b. General Manager Authority and Responsibilities

Mr. Bell stated that he is in the final stages of drafting a resolution for the Authority of the General Manager and will have it complete for the meeting on May 13, 2026.

c. Update to the Employee Manual

Mr. Bell stated that he has one of his colleagues going through the updated employee manual. He stated that he will provide the District with any recommendations in the May meeting.

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

Mr. Roemmich requested to close the open meeting and go into a closed meeting to discuss character, professional competence, or physical or mental health of one or more individuals.

Upon motion made by Mr. Sperry and seconded by Mr. Hansen, and passed unanimously, the Board approved to close the open meeting and go into a closed meeting at 6:19 PM to discuss the character, professional competence, or physical or mental health of one or more individuals.

	YEA	NAY	ABSTAIN/ABSENT
Mr. Roemmich	X		
Mr. Sperry	X		
Mr. Hansen	X		

Attendance in the closed meeting – Mr. Roemmich, Mr. Sperry, Mr. Hansen, Mr. Syme, Mr. Christensen, and Mr. Docter.

Upon motion made by Mr. Sperry and seconded by Mr. Roemmich, and passed unanimously, the Board approved to open the public meeting at 6:43PM.

Mr. Sperry stated that the closed meeting pertained only to discussing the character, professional competence, or physical or mental health of one or more individuals.

	YEA	NAY	ABSTAIN/ABSENT
Mr. Roemmich	X		
Mr. Sperry	X		
Mr. Hansen	X		

ADJOURN

The meeting was adjourned at 6:44PM and the next Board meeting will be on May 13, 2026, at 5:00 PM.