

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY SEWER DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE, UTAH 84047 ON JUNE 10, 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

**JARED SYME – GENERAL MANAGER
BRENT CHRISTENSEN – CHIEF FINANCIAL OFFICER, DISTRICT CLERK
RICK CECALA – OPERATIONS SUPERVISOR
ZETH DOCTER – TREASURER
RYAN RICHARDS – ATTORNEY**

1. CALL TO ORDER

The meeting was called to order at 5:00 PM by Chair Roemmich.

2. PUBLIC COMMENTS/CEREMONIES/PRESENTATION

No one was in attendance.

3. MINUTES – APPROVAL

a. May 13, 2026, minutes

Upon Motion made by Mr. Sperry, seconded by Mr. Hansen, and passed unanimously, the Board accepted May 13, 2026, 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. Utah Open and Public Meetings Act Training

Mr. Richards delivered the Utah Open and Public Meetings Act Training, an annual requirement for Board members. He explained that a quorum is needed for meetings, which require 24-hour public notice with agenda, date, time, and location posted on relevant websites and at a visible District location. Mr. Richards stated that the annual schedule must be published and Meeting minutes are official records, kept permanently, and approved minutes must be accessible to the public within three business days.

5. GENERAL MANAGER REPORT

a. IT Backup and Infrastructure

Mr. Syme provided an update on the backup server software, noting that District staff are currently assessing changes to both the software and the IT infrastructure. He explained that this review has become necessary due to major shifts in the technology market, such as new software licensing models, changes in vendor ownership and investment, and rising service and support costs. Mr. Syme mentioned that Curt Lalli, the District's IT professional, is analyzing the situation to find the best long-term solution. He also stated that the District will continue to explore options over the coming months and will present their findings to the Board at a future meeting.

b. Ivory Homes Development on Center Street

Mr. Syme explained that he received a plan for a multi-family development, which includes two residential buildings and roughly 144 dwelling units. He mentioned that this project will need changes to the current sewer infrastructure, requiring both relocation and realignment. Mr. Syme also noted that he and Dan Woodbury from Aqua Engineering are collaborating with Ivory Homes to review different alignment possibilities and assess the long-term effects on the District's sewer system.

c. Update: Pending Matters

No report currently.

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

a. SVWRF Capacity Analysis Study

Mr. Syme provided an update regarding the SVWRF capacity analysis study. He explained that SVWRF requested involvement in the evaluation of the interceptor system spanning from 700 W. and 7200 S. to the treatment facility. Mr. Syme noted that the total cost of the study is \$16,500, with the District's allocated portion amounting to \$8,735. After reviewing the cost distribution and to ensure timely progress of the project, he authorized SVWRF to commence the study.

7. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

a. May 2026

Upon Motion made by Mr. Sperry, seconded by Mr. Hansen and passed unanimously, the Board approved April 2026 cash disbursements for

\$321,777.48.

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

8. OFFICE REPORT

a. Card Processing Fees

Mr. Docter informed the Board that customers are currently able to pay their bills using credit and debit cards via Xpress Bill Pay. He highlighted that while this service enhances customer convenience, the District has experienced a notable increase in processing costs as electronic payment rises. Mr. Docter reported that monthly card processing fees typically range from \$2,200 to \$4,700, and prevailing trends suggest annual processing expenses may surpass \$50,000. He expressed his plan to collect further data in the next several months and will present additional recommendations for the Board's review at a forthcoming meeting.

9. CHIEF FINANCIAL OFFICER REPORT

a. Certified Tax Rate

Mr. Christensen reported that each year the District is required by Utah Law to adopt and report the District's certified tax rate on or before June 22. This Certified Tax Rate will be used by Salt Lake County to levy property taxes on the properties within the District boundaries.

The Salt Lake County Auditor's Office provides the District with a certified tax rate, which has been adjusted from last year's rate to provide about the same property tax revenue, before adding property tax revenue from new growth. The Certified Tax rate will drop again from last year's rate as property values have increased.

Mr. Christensen informed the Board that he checked just before the meeting on the Salt Lake County Auditor's website, and they had not updated or posted the District's certified tax rate for this year. Mr. Syme received an email today from Salt Lake County informing the District that the rate will not be available until Saturday June 13th.

Therefore, Mr. Christensen recommended that the Board adopt the Certified Tax Rate that will be calculated by the Salt Lake County Auditor's office as shown on their website (Taxrates.Utah.Gov) for the District in June 2026.

Upon Motion made by Mr. Roemmich, seconded by Mr. Sperry and passed unanimously, the Board approved Resolution 26-06-10, a Resolution adopting the Certified Tax Rate for the Midvalley Sewer District for Tax Year 2026 to establish and adopt a Certified Tax Rate that will be calculated upon its calculation by the Salt Lake County Auditor and publication by the Utah State Tax Commission on TaxRates.Utah.gov, for the purpose of Levying property taxes within the District for tax year 2026.

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

Mr. Christensen reported that after the District determines the actual certified tax rate is, he will mail a copy of the resolution to the Salt Lake County Auditor and report the adopted certified tax rate through our account on the Utah State Tax Commission's website at taxrates.utah.gov.

b. Financial and Accounting Matters

No report currently.

10. SUPERVISOR'S REPORT

Mr. Cecala stated that development in the District is steady. He stated that Take 5 Oil Change (7200 S. and 39 W.) and First Watch (924 E. Ft Union Blvd) started construction.

11. TRUSTEES

No report currently.

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

No closed meeting currently.

ADJOURN

Upon Motion made by Mr. Roemmich, seconded by Mr. Sperry and passed unanimously, the Board approved to adjourn the meeting.

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

The meeting was adjourned at 6:13PM and the next Board meeting will be on August 12, 2026, at 5:00 PM.