

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY SEWER DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON JANUARY 15, 2025, AT THE TIME OF 4:00 PM, PURSUANT TO NOTICE.

BOARD OF TRUSTEES PRESENT

- SONDRA SMITH – CHAIR**
- BLAKE ROEMMICH – VICE-CHAIR**
- RONALD SPERRY – TRUSTEE**

OTHERS PRESENT

- JARED SYME – GENERAL MANAGER**
- CATHY KINGSBURY – TREASURER**
- BRENT CHRISTENSEN – CHIEF FINANCIAL OFFICER, DISTRICT CLERK**
- RICK CECALA – OPERATIONS SUPERVISOR**
- ZETH DOCTER – OPERATOR**

MARK BELL – ATTORNEY (EXCUSED)

The meeting was called to order at 4:03 PM by Chair Smith.

1. PUBLIC COMMENTS/CEREMONIES/PRESENTATION

- a. No one was in attendance.

2. MINUTES – APPROVAL

- a. **Upon Motion** made by Mr. Sperry, seconded by Mr. Roemmich and passed unanimously, the Board accepted the November 20, 2024, minutes as written.

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

3. ATTORNEY REPORT

Mr. Bell was excused from the meeting.

4. GENERAL MANAGER REPORT

a. VEHICLE FLEET UPDATE

Mr. Syme stated that the new camera truck will be delivered at the end of January, and the new cleaning truck will be delivered by the end of March. Mr. Syme stated that the operators are keeping the Camera truck maintenance up to date to make sure, when sold, that the new buyer will be satisfied with the purchase.

Mr. Syme stated that the District is planning to sell three of the District's pickup trucks and replace them. Mr. Syme requested quotes from six dealers and only received quotes back from three dealers: Larry H Miller, Ken Garff, and Young Automotive. All three dealers offer Fleet pricing, Young Automotive is the official Government priced dealer. To be competitive, the other two dealers will offer similar pricing. Mr. Syme stated that the District anticipates buying and selling only one additional truck later in the year.

b. 7500 SOUTH CAPITAL IMPROVEMENT PROJECT

Mr. Syme stated that he spoke with our engineering consultant, Dan Woodbury of Aqua Engineering, along with Newman Construction, and the official start date for the bore pits under the canal will be on February 12, 2025. The 7500 South canal crossing must be completed by March 1, 2025. Mr. Syme expressed his appreciation for Mr. Woodbury for all his help with communicating with Salt Lake County regarding the permits.

c. DISTRICT TREASURER REPLACEMENT

Mr. Syme stated that in accordance with the Utah Open and Public Meetings Act 52-4-205(1)(a), Mr. Syme requested that the Board enter a closed session to discuss the character, professional competence, or physical or mental health of individual employees.

Upon motion made by Ms. Smith, seconded by Mr. Sperry and passed unanimously, the Board moved to postpone the District Treasurer Replacement item until Agenda Item 11 "Closed Meeting". (See Agenda item 11.A below).

Mr. Syme stated that the current District Treasurer, Ms. Kingsbury, has announced her official retirement date to be February 15, 2025. Mr. Syme, Ms. Kingsbury, and Mr. Christensen all expressed their support for Mr. Docter to replace Ms. Kingsbury as the District Treasurer.

Upon Motion made by Mr. Roemmich by Resolution No. 2025-01-15 A, seconded by Mr. Sperry and passed unanimously, the Board approved the appointment of Mr. Docter as the District Treasurer, effective February 16, 2025,

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

d. UPDATE TO MIDVALE TOWNHOMES (7309 SOUTH 180 WEST)

Mr. Syme stated that he asked Mr. Woodbury (Aqua Engineering) to review the utility plans for the development. Mr. Syme stated that Mr. Woodbury did a redesign of the project by eliminating certain manholes and sections of pipe that would be a cost benefit for the developer and maintenance for the District. Mr. Woodbury has scheduled a meeting with the developer to review the updated plans. Mr. Syme stated that the existing sewer line from the UTA property to Sportsman’s warehouse parking lot would have to be relocated within the easements of the development since we do not allow development on top of existing sewer lines. Mr. Syme stated that he will have more information about the development for the February 12, 2025, Board Meeting.

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

- a. Mr. Syme stated that the January Board Meeting was cancelled and there are no updates at this time.

6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

Upon Motion made by Mr. Sperry, seconded by Mr. Roemmich and passed unanimously, the Board approved the November 2024 cash disbursements for \$1,226,575.02 and December 2024 cash disbursements for \$406,129.38.

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

7. OFFICE REPORT

- a. Ms. Kingsbury stated that her retirement date is February 15, 2025, and she has no updates at this time.

8. CHIEF FINANCIAL OFFICER REPORT

- a. Mr. Christensen stated that he has no updates.

9. SUPERVISOR’S REPORT

- a. Mr. Cecala stated that the construction in the District has slowed down due to the weather being cold.

10. TRUSTEES

- a. Mr. Roemmich stated that he has an upcoming conflict and will not be working for a couple of months. He would like to have the next three or four District Board Meetings to be held on the Second Wednesday of the month at 12:00 PM. The months he would like to change are February, March, April, and May.

Upon motion made by Mr. Sperry and seconded by Ms. Smith, and passed unanimously, the Board approved changing the meetings for February, March, April, and May to the second Wednesday of the month at 12:00PM.

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

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

- a. **Upon motion** made by Ms. Smith and seconded by Mr. Sperry, and passed unanimously, the Board approved to close the open meeting and go into a closed meeting at 4:25 PM to discuss the character and competence of District employees.

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

Attendance – Ms. Smith, Mr. Roemmich, Mr. Sperry, and Mr. Syme

Upon motion made by Ms. Smith and seconded by Mr. Sperry, and passed unanimously, the Board approved to open the public meeting at 4:53 PM and go back to Item 4.c on the Agenda (See above item 4.c).

Ms. Smith stated that the closed meeting pertained only to the character and competence of District employees.

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

ADJOURN

The meeting was adjourned at 5:00 PM and the next Board meeting will be February 12, 2025, at 12:00 PM.