

**MINUTES OF THE ELECTRONIC MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON SEPTEMBER 8, 2021 AT THE TIME OF 12:00 NOON, PRUSUANT TO NOTICE.**

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**BOARD OF TRUSTEES PRESENT**

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

**OTHER PRESENT**

**MARK BELL - ATTORNEY  
BRAD M POWELL, DISTRICT MANAGER  
CATHY KINGSBURY, TREASURER  
BRENT E CHRISTENSEN, CHIEF FINANCIAL OFFICER, DISTRICT CLERK  
RICK CECALA – OPERATIONS SUPERVISOR**

Meeting was called to order at 12:08 PM by Chair Ms. Smith.

**1. PUBLIC COMMENTS/CERMONIES/PRESENTATION**

- a. No one in attendance.

**2. MINUTES – APPROVAL**

- a. **Upon motion** made by Mr. Sperry, seconded by Mr. Roemmich and passed unanimously, the Board accepted the August 2021 minutes as corrected.

**3. ATTORNEY REPORT**

- a. Mr. Bell stated he would like to set a date with the District employees to conduct the ethics training. Mr. Bell will talk to Mr. Powell and set a date for the training. Mr. Powell stated the operators will be at a NASCO/PACP Training on September 22<sup>nd</sup> and 23<sup>rd</sup>. The NASCO/PACP training will teach the operators on how to code the condition of our sewer lines into our records which can also be used by other agencies. The NASCO program will show the wear of our lines and manholes.

**4. GENERAL MANAGER/ENGINEERING REPORT**

- a. Vehicle Status: Mr. Powell reported at the August Board meeting the District has two vehicles on order. The Ford F150 vehicle on order was scheduled to be delivered early October, the arrival date for the F150 has been pushed back at least 2 weeks, we are now looking at late October for delivery.

The second vehicle on order is the 2022 Ford F350 Super Duty and delivery for this truck is June 2022.

Mr. Powell stated since it is taking longer than usual to get delivery of the F150's Mr. Powell has requested a quote for two 2021 Ford F150's, which will replace two of the District's trucks that will come up for replacement in early 2022. Mr. Powell was told by the Ford dealership pricing will not be available for the 2022's until September 15, 2021.

- b. Mr. Powell reported the Midvalley Improvement District Parking Lot Site Improvement has been mostly complete since the end of June. A final inspection was scheduled this morning, September 8, 2021 at 9:00 AM. There are a couple of minor issues that will need to be completed but for the most part the project is complete.
- c. Mr. Powell updated the status of the Internal Network stating the drive and most of the equipment has arrived at the District office. The rack to mount the equipment on is being shipped from Germany and it is taking longer than expected.

## **5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**

- a. **Upon motion** made by Mr. Roemmich, seconded by Mr. Sperry and passed unanimously, the Board ratified the August 2021 cash disbursements for \$251,611.08

## **6. OFFICE REPORT**

- a. Ms. Kingsbury reported on the status of the upcoming election, stating there are two seats up for election. The Declaration of Candidacy was in June 2021 and there were two people that signed up to run for Trustee. The two that signed up to run for Trustee are Sondra Smith and Blake Roemmich, both currently on the Board. Since there are two seats up for election and two people running, the District can cancel the election and the two candidates are considered to be elected to office. Utah State code requires a resolution to cancel the election.

**Upon motion** made by Mr. Roemmich, seconded by Mr. Sperry and passed unanimously, the Board passed Resolution 21-09-08, A Resolution Cancelling the 2021 Election of the Midvalley Improvement District.

## **7. CHIEF FINANCIAL OFFICER REPORT**

- a. Mr. Christensen wanted to commend Ms. Kingsbury on the great job she does on notifying the District's customers that are on the lien certification list. The total number of customer accounts certified August 31, 2021 as 179 accounts.

## **8. SUPERVISOR'S REPORT**

- a. Mr. Cecala reported on construction in the District stating the building has slowed because contractors are having trouble getting material due to material shortage.

Ms. Smith asked about the project on 8000 South and if the church was going to be torn down. Mr. Cecala stated he was to understand the church would not be torn down for a few years.

#### **9. TRUSTEES**

- a. Ms. Smith inquired about the project on Center Street in Midvale where the old Safeway store was. Mr. Powell stated he has not seen plans and will need to check to see sewer availability, there is an 8" line on Center Street.

#### **10. CLOSED MEETING**

- a. No Closed Meeting

**ADJOURN:** Upon unanimous vote by the Board, the meeting was adjourned at 12:35 PM. The next Board meeting is October 13, 2021 at Noon.