

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON DECEMBER 7, 2016 AT THE TIME OF 2:30 PM, PRUSUANT TO NOTICE.**

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**BOARD OF TRUSTEES PRESENT**

**QUINN SPERRY - CHAIRMAN  
ROBERT HALE  
SONDRA SMITH**

**OTHERS PRESENT**

**BRAD M. POWELL, DISTRICT MANAGER  
CATHY KINGSBURY, OFFICE CLERK  
BRENT CHRISTENSEN, CHIEF FINANCIAL OFFICER  
MARC JONES, OPERATION'S SUPERVISOR**

Meeting was called to order at 2:45 PM by Chairman Quinn Sperry.

**MINUTES**

**Upon motion** made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved the minutes of the Board Meeting held on November 9, 2016 as corrected.

**ATTORNEY**

Mr. Bell reported on the Amaya litigation stating the summary judgement has been filed and waiting for a response from the administrative law judge. Mr. Bell expects a response in 4-6 weeks and will bring this item back when there is more to report.

Mr. Bell reported the District is required annually to give a public notice of who owns what when it comes to the laterals and the sewer main lines.

**GENERAL MANAGER/ENGINEER REPORT**

Mr. Powell stated a few years ago the board meetings were set at 4:00 PM but because a board member could not make the 4:00 PM meeting it was changed to 4:30 PM. Mr. Powell ask the board if they would like to change the time back to 4:00 PM or would a different time work; maybe earlier. After a discussion it was decided to change the time to noon with lunch being served at the meeting.

**Upon motion** made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved to reschedule future Board meetings to Noon.

Mr. Powell stated he will be out of town for the March 8<sup>th</sup> board meeting and the South Valley Water Reclamation Board meeting is on the 15<sup>th</sup> and requested the District's meeting be changed to March 16, 2017.

**Upon motion** made by Ms. Smith, Seconded by Mr. Hale and passed unanimously, the Board approved changing the March meeting to Thursday, March 16, 2017.

Mr. Powell stated Mr. Smart was the alternate board member to South Valley Water Reclamation Facility and requested a new alternate. After a brief discussion it was decided that Mr. Hale would be the new alternate.

**Upon motion** made by Mr. Sperry, Seconded by Ms. Smith and passed unanimously, the Board approved Mr. Hale as the alternate board member to South Valley Water Reclamation Facility.

Mr. Powell ask the Trustees if they would get him a picture of themselves and a bio to post on line.

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

**Upon Motion** made by Ms. Smith, Seconded by Mr. Hale and passed unanimously, the Board ratified the November 2016 cash disbursement for \$146,274.44 and November 2016 employee earnings for \$57,266.

#### **CHIEF FINANCIAL OFFICER REPORT**

Mr. Christensen stated he re-negotiated the contract with XO Communication and we are now on a month-to-month billing for the analog line. Electric Light Wave, formally Integra, will be able to take over the analog line in a few months which will save the District \$95 a month.

Mr. Christensen has posted the budget information on the District's website for the public to see. Mr. Bell thanked Mr. Christensen for making the District as transparent as possible.

#### **SUPERVISOR'S REPORT**

Mr. Jones stated Kilgore Construction worked on the road on 7800 South in front of the "Cottages on 7800" and they did not clean out manholes when they were through with the work. The manholes were paved over and never dug out by Kilgore. There was a backup at the "Cottages on 7800" due to the manholes not being cleaned out. It cost the District approximately \$9,000 to clean up the backup. The District billed Kilgore in August and October for the \$9,000 and has not received payment. Mr. Bell stated if the bill has not been paid by the first of the year he will write a "demand letter".

Mr. Jones reported White Pines will be building 9-units on 8000 South and there will be one new home built at 8111 South 100 East.

**TRUSTEES**

Ms. Smith stated the Christmas luncheon was great and wanted to thank all that were involved in putting it together.

Mr. Sperry ask that Mr. Bell have the Kilgore Construction issue as one of his agenda items for the January 11, 2017 board meeting.

Mr. Sperry reported on the Moore property East of Harmon's, the new owner is asking Midvale City to rezone the property to 18 units per acre. Mr. Sperry will keep the Board informed of any decisions Midvale City makes.

**Adjourn** Upon unanimous vote by the Board, the meeting was adjourned at 3:21 PM.