

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON NOVEMBER 9, 2016 AT THE TIME OF 4:30 PM, PRUSUANT TO NOTICE.

BOARD OF TRUSTEES PRESENT

**QUINN SPERRY – CHAIRMAN
ROBERT HALE
BRENT SMART**

OTHERS PRESENT

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

GUEST

SONDRA SMITH

Meeting was called to order at 4:35 PM by Chairman Quinn Sperry.

MINUTES

Upon Motion made by Mr. Hale, Seconded by Mr. Smart and passed unanimously, the Board approved the minutes of the Board Meeting held on October 12, 2016.

APPOINTMENT OF TRUSTEE

Mr. Bell stated there were two applicants for the vacated Trustee position and they are Ms. Smith and Mr. Roemmich. The two applicants are the same two that applied for the vacant seat in October and there were no others that applied. Mr. Powell stated the position was advertised and put on the State Website. Mr. Bell ask the Trustees if they had any other questions for the applicate, Mr. Roemmich was unable to attend but Ms. Smith was present. Mr. Hale ask Ms. Smith what she could add to the knowledge to the trustees if she was selected. Ms. Smith stated she worked for the District for 28 years before retiring, she knows the District boundaries, the workings of the District, she knows the employees, and is well informed concerning South Valley Water Reclamation Facility.

The Trustee discussed if it would be important to have Trustees living in different cities, the two current Trustees live in Midvale City and should the District have a Trustee from Sandy, Murray or the County. It was determined that it did not matter which city the Trustees lived in.

Upon Motion by Mr. Hale, Seconded by Mr. Smart and passed unanimously, the Board approved Ms. Smith as the new Trustee.

Mr. Bell swore Ms. Smith in as the new Trustee.

Mr. Sperry thanked Mr. Smart for all of his years of service as Trustee. Mr. Smart stated he learned a lot while serving his terms as Midvalley Improvement District's Trustee.

ATTORNEY REPORT

Mr. Bell stated there was a response to the motion for summary judgement that was filed in the Amaya case; nothing new. Mr. Bell believes there is enough information for the administrative judge to dismiss the case but there is also enough to take the case to a hearing. Mr. Bell will bring this issue back to the Trustees to a future board meeting. This issue has become a civil rights claim stated Mr. Bell.

GENERAL MANAGER/ENGINEER REPORT

Mr. Powell stated he would not like to change the December board meeting and Christmas luncheon to December 7, 2016 from December 14, 2016. Mr. Powell and Mr. Sperry both have a conflict with the December 14, 2016 meeting date.

Upon Motion made by Ms. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved changing the December Board meeting to December 7, 2016 at 2:30 PM.

Mr. Powell stated in the past winter months the cleaning truck cannot be used when the weather gets cold, this year Mr. Powell would like to have the employees help in remodeling the front office during the cold weather. Mr. Powell would like to take out false ceiling, close off front foyer with a gate, and maybe install fans.

Upon Motion made by Ms. Smith, Seconded by Mr. Hale and passed unanimously, the Board approved the remodeling of the front office.

REVIEW AND APPROVE BILLS

Upon Motion made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board ratified the October 13-November 4, 2016 bills for \$136,884.72 and October 2016 payroll for \$57,266 and to change the agenda from "Approve" to "Ratify" the bills.

PUBLIC HEARING – 5:00 PM

Upon Motion made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved to move into the Public Hearing concerning 2017 Midvalley Improvement District Budget.

No one from the public was present.

Upon Motion made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved to close the Public Hearing.

Upon Motion made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved the proposed 2017 Budget.

Mr. Bell presented a Resolution adopting Midvalley Improvement District 2017 Budget.

Upon Motion made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved Resolution 2016-11-09 a Resolution of the Midvalley Improvement District Adopting Its 2017 Budget.

OFFICE REPORT

Ms. Kingsbury presented the board meeting schedule for the year 2017. The meetings will be held the second Wednesday of the month except for March which will be held the third Wednesday.

Upon Motion made by Ms. Smith, Seconded by Mr. Hale and passed unanimously, the Board approved the 2017 Monthly Board Meeting Schedule.

CHIEF FINANCIAL OFFICER

Mr. Christensen reported on the quarterly financial report and balance sheet which shows everything the District owns and everything the District owes. Mr. Christensen explained some of the changes that have occurred in the past couple of years: One change would be the investment account which yields a higher interest rate than we have gotten in the past, the investments are staggered so we have a constant cash flow coming in, and the District also paid off the bond debt.

Mr. Christensen encourages the Trustees to call him or stop by and talk to him if they have any questions or concerns.

OPERATIONS SUPERVISOR

Mr. Jones stated construction in the district is starting to pick up, there are a couple of dozen units starting. There are 9-units going in on 7900 South 700 East (north of Good Earth), 2-units at 933 East 8600 South, and 8-units on 180 East 8000 South which is part of White Pines.

Adjourn Upon unanimous vote by the Board, the meeting was adjourned at 5:30 PM