

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON OCTOBER 12, 2016 AT THE TIME OF 4:30 PM, PRUSUANT TO NOTICE.

BOARD OF TRUSTEES PRESENT

**BRENT W. SMART - CHAIRMAN
DAVID DAWES
QUINN SPERRY**

OTHERS PRESENT

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

GUEST

**ROBERT HALE – 998 E NORTH UNION AVE
BLAKE ROEMMICH – 980 MAJESTY CIRCLE
SONDRA SMITH – 65 DRANEY LANE**

Meeting was called to order at 4:38 PM by Chairman Brent Smart.

MINUTES

Upon motion made by Mr. Sperry, Seconded by Mr. Smart and passed unanimously, the Board approved the minutes of the Board Meeting held on September 14, 2016.

ATTORNEY

Mr. Bell stated he learned after the September board meeting that Mr. Dawes was moving out of the District and Mr. Smart would be moving out of the District also as of October 15, 2016. Mr. Bell stated the qualifications for being a Trustee is living in the District boundaries and being a registered voter; once those qualifications lapse, the seat is vacant. Mr. Bell stated notices were given to the newspaper, State Government Website and Midvalley's website of the vacancy. The first vacancy to be filled would be Mr. Dawes seat and there were three people who have given interest to be considered for the vacancy.

Mr. Bell stated the first position to be filled is Mr. Dawes seat at the October 12, 2016 board meeting and Mr. Smart's position would be filled at the November 9, 2016 Board meeting. The appointed term

would go to January of 2018. The Trustee position pays \$5,000 yearly. Mr. Bell informed the Trustees the law states that an appointed position interview would be conducted during the open meeting.

Mr. Bell invited the three individuals interested in the Trustee position to tell the Board about themselves:

Mr. Robert M. Hale stated he lives in the district and is a registered voter. Mr. Hale has served on the District board 2 previous times with a total of approximately 7 years served. Mr. Hale has been in public service for 20+ years. Mr. Hales stated he retired after 42 years with the postal service holding a variety of positions. Mr. Hale has a Master's Degree in Organizational Training and Human Resource Development. Mr. Hale stated he is married with six children.

Ms. Sondra Smith stated she worked for Midvalley Improvement District for 28 years and enjoyed her time with the District. Ms. Smith stated she has not served publicly but is looking forward to the chance to serve on the board. Ms. Smith stated she knows quite a bit of how the district works and would like to be part of the District again. Ms. Smith is married, lives in the District and is a registered voter.

Mr. Blake Roemmich stated he lives in the District and is a registered voter. Mr. Roemmich stated he has not served publicly before. Mr. Roemmich is a lead service technician and works on overhead cranes. Mr. Roemmich grew up on a farm and has worked with heavy equipment most of his life. Mr. Roemmich served in the capacity of vice president for 4-years on Little League Football.

The Trustees discussed the three people applying for the vacated Trustee position.

Upon Motion made by Mr. Smart, Seconded by Mr. Dawes and passed unanimously, the Board approved Mr. Robert Hale to fill the vacated Trustee position.

Ms. Smith and Mr. Roemmich stated they would like to be considered for the position being vacated by Mr. Smart at the November 2016 meeting.

Mr. Bell swore in Robert M. Hale as the new board member.

Upon Motion made by Mr. Smart, Seconded by Mr. Hale and passed unanimously, the Board approved Mr. Sperry as the Chairman.

GENERAL MANAGER/ENGINEER REPORT

Mr. Powell stated he received a requested from Mr. Amaya's attorney to settle the case for \$175,000. The District's attorney will ask to have the case dismissed and Mr. Powell will keep the Trustees updated.

Mr. Powell stated there will be a meeting on the GIS system; Tuesday October 18th, the equipment with 2 iPads will be installed on that day. All the information will be updated to the computer and will be assessable by the iPads or by cell phone.

Mr. Powell stated all employees are doing an outstanding job and he would like each employee to receive a salary increase. Most of the employees' salaries are in the low to middle range in comparison to other districts in our area; the salary scale being used is from 2015. Mr. Powell stated he would like to see the employees in the middle of the pay scale he presented. Mr. Sperry stated the District has great employees and would not like to lose any of them. Mr. Sperry ask Mr. Christensen if the 2017 budget shows the new proposed salary increase. Mr. Christensen stated that the 2017 salary increase is included in the 2017 budget.

Upon Motion made by Mr. Hale, Seconded by Mr. Smart and passed unanimously, the Board approved the 10.41% salary increase across the board.

REVIEW AND APPROVE BILLS

Upon Motion made by Mr. Hale, Seconded by Mr. Smart and passed unanimously, the Board approved the September 3-October 12, 2016 bills for \$267,283.06 and ratify September 2016 payroll for \$60,183.

CHIEF FINANCIAL OFFICER

Mr. Christensen handed out the amended budget for 2016 and explained the changes which showed a net income loss of \$42,000. Mr. Christensen presented a resolution amending the 2016 budget.

Upon Motion made by Mr. Hale, Seconded by Mr. Smart and passed unanimously, the Board approved Resolution No. 2016-10-12, A Resolution of the Midvalley Improvement District Amending its 2016 Budget.

Mr. Christensen handed out the 2017 tentative budget worksheet. Mr. Christensen will post the 2017 Tentative Budget to the District's website. On November 9, 2016 there will be a public hearing for the 2017 budget.

Upon Motion made by Mr. Hale, Seconded by Mr. Smart and passed unanimously, the Board approved the 2017 Tentative Budget.

Trustee Report

Mr. Dawes expressed his pleasure being on the Board of Trustees. Mr. Dawes appreciate the friendships he has made. Mr. Dawes believes he and the other Trustees have made great improvements while he has been on the board and appreciates all that the trustees and employees have done throughout the years. Remember the widow down the street.

Mr. Sperry thanked Mr. Dawes for all that he did while serving on the board.

Mr. Smart stated he appreciated serving on the board.

ADJOURN: Upon unanimous vote by the Board, the meeting was adjourned at 5:50 PM