

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON SEPTEMBER 14, 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**

Meeting was called to order at 4:41 PM by Chairman Brent Smart.

Mr. Smart presented Mr. Powell with his five year service award ring. Mr. Smart thanked Mr. Powell for his services and all he has done for the District.

MINUTES

Upon motion made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, the Board approved the minutes of the Board Meeting held on August 10, 2016, as corrected.

ATTORNEY

Mr. Bell stated he will keep the Trustees updated on what is going on with the Legislation.

GENERAL MANAGER/ENGINEER

Mr. Powell stated the depositions for the Amaya issue were taken last week. Mr. Powell and Mr. Jones both gave their depositions.

Mr. Powell presented the Board with the bids from four different Utah car dealerships for the 2017 F150 Lariat; the bids were within \$99 of each other. All of the bids were under the approved maximum cost of \$42,000, Mr. Powell ordered the truck from Performance Ford at the cost of \$41,479; the low bid. The estimated time of delivery is the end of October 2016.

Mr. Powell gave an update on the status of the GSI system. Mr. Powell stated he gave Gateway Mapping all that the District has on our data base and Gateway is moving ahead converting the data to be compatible with the on line format.

REVIEW AND APPROVE BILLS

Upon motion made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, the Board approved payment of the August 10-September 14, 2016 bills for \$187,973.52 and ratified the August 2016 payroll for \$56,433.

CHIEF FINANCIAL OFFICER

Mr. Christensen presented the Board with a printout detailing the different means of communication the District is paying monthly; from cell phones, after hour answering service, internet lines, alarm service to main phone lines. After contacting the different companies, Mr. Christensen found there are a couple of companies the District pays like Integra and XO Communications that he will renegotiate with at the first of the year and the District may be able to save \$80 a month which would be \$960 a year.

Mr. Christensen handed out a printout of "major expenses from 2001-2015" to the Board. Mr. Christensen explained some of the peaks in the graph; for example from 2012 to 2015 there was an increase due to increases in compensated absences, retirement costs, and health insurance. Also, in 2014 the retirement of Finance Director and related sick and vacation cash out and retirement expense.

Mr. Christensen stated he will have the 2017 preliminary tentative budget to the Trustees for their review and comments the first part of October. Mr. Christensen will have the tentative budget for the Trustees approval by the end of October and the final budget ready for approval at the November board meeting.

ADJOURN: Upon unanimous vote by the Board, the meeting was adjourned at 5:15 PM