

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON JANUARY 11, 2017 AT THE TIME OF 12:00 Noon, PRUSUANT TO NOTICE.

BOARD OF TRUSTEES PRESENT

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

OTHERS PRESENT

**BRAD M. POWELL, DISTRICT MANAGER
CATHY KINGSBURY, OFFICE CLERK
MARC JONES, OPERATION'S SUPERVISOR**

Meeting was called to order at 12:08 PM by Chairman Quinn Sperry.

MINUTES

Upon motion made by Ms. Smith, Seconded by Mr. Hale and passed unanimously, the Board approved the minutes of the Board Meeting held on December 7, 2016.

ATTORNEY

Mr. Bell updated the Board on the Amaya litigation stating he is waiting for a decision from the Administrative Law Judge to see if there will be a hearing. Mr. Bell will bring this item back when there is a decision.

GENERAL MANAGER/ENGINEERING

Mr. Powell stated the remodeling of the main office is going well. The carpet will need to be replaced and the tile in the bathrooms are in the process of being replaced. The chairs in the conference room will need to be replaced and the desks in the main office area will need to be changed also. Mr. Powell will check and see who has the state contract for carpet and tile and also get bids from other companies. To date the cost for the remodel is \$8,325.48 with the District employees doing all of the labor.

Mr. Powell stated the GapVax chase is 9 years old and ready to be replaced. The last cleaning truck that was ordered took 9 months to get and Mr. Powell would like to start the process to order a new cleaning truck. Mr. Powell believes the District may be able to get \$200,000 for our 9 year old GapVax.

Mr. Bell suggested putting a specification together and that way everyone is bidding the same piece of equipment. Mr. Powell also stated there is a show coming up the end of February in Indianapolis and it will feature a lot of the pumper trucks. Mr. Powell would like to go to the show along with Mr. Jones and a Trustee if they would like to go. .

Upon Motion made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved the General Manager and Operations Supervisor begin the process of ordering a new Vactor.

Mr. Powell stated the 2015 Jeep Grand Cherokee is a year old and would like to put it up for sale. Mr. Powell would like to replace the Jeep with a Ford F-150 5-1/2' bed.

Upon Motion made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved the purchase of a new Ford F-150 Lariat with a 5 ½' bed for an amount not to exceed \$45,000 and the sale of the 2015 Jeep Grand Cherokee when we receive the new F150.

REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

Upon Motion made by Ms. Smith, Seconded by Mr. Hale and passed unanimously, the Board ratified the December 2016 cash disbursement for \$226,876.75 and December 2016 employee earnings for \$90,447.

OFFICE CLERK

Ms. Kingsbury presented the 2017 Revised Trustee Schedule with the time change of the meetings to Noon and the public hearing will change to 1:00 PM on November 8, 2017. The other change is the meeting on March 16, 2017 will be the "third" Wednesday in March. Mr. Bell will keep the Trustees informed if there is a change in the legislature that would change the time of the public hearing on November 8, 2017.

Ms. Kingsbury presented a Resolution #2017-01-11 to approve the Revised 2017 Trustee Meeting Schedule.

Upon Motion made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved Resolution 2017-01-11, Revised 2017 Trustee Meeting Schedule with the changes of the time to Noon, third Wednesday in March, and the 1:00 pm Public Hearing in November.

OPERATIONS SUPERVISOR

Mr. Jones stated that construction in the District is slow, on 700 East 7900 South the contractor has put in the main line for 8 connections. The construction on 8000 South, Steve Brindle's project, the two houses have been torn down but construction has not started. Another project that has started is the

property East of Harmon's on 7800 South, the house has been torn down and the property is in the process of being cleared for new homes. Mr. Sperry stated the 7800 South project will go to Sandy City January 31, 2017 with the request of 60 units to be built.

Mr. Powell stated that Kilgore worked on 7800 South paving the road and when Kilgore finished their work they did not pull the bottom boards this caused a backup at the Cottages on 7800. The backup did not cause any damages but the District had to go in and take out the bottom boards. The District billed Kilgore \$9,000 for the work the District did.

Adjourn Upon unanimous vote by the Board, the meeting was adjourned at 12:47 PM.