

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON JUNE 14, 2017 AT THE TIME OF 12:00 Noon, PRUSUANT TO NOTICE.

BOARD OF TRUSTEES PRESENT

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

OTHERS PRESENT

**MARK F. BELL, DISTRICT ATTORNEY - EXCUSED
BRAD M. POWELL, DISTRICT MANAGER
CATHY KINGSBURY, OFFICE CLERK
BRENT E. CHRISTENSEN, CHIEF FINANCIAL OFFICER
MARC JONES, OPERATION'S SUPERVISOR
DOUG FOLSOM – UTAH LOCAL GOVERNMENTS TRUST**

Meeting was called to order at 12:05 PM by Chairman Quinn Sperry.

1. PUBLIC COMMENTS

Mr. Sperry welcomed Mr. Folsom with Utah Local Governments Trust to the meeting. Mr. Folsom presented the District with the 2016 Trust Accountability Award. Mr. Folsom stated the District has in place an active safety program, risk management, self-inspection, driver's qualification, and maintenance programs. This is the third year the District has been presented this award. Mr. Folsom would like to congratulate the District for a job well done.

2. 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 May 10, 2017.

3. GENERAL MANAGER'S REPORT

- a. Mr. Powell stated the Slip-Lining project went out to bid and the closing date for the bid was June 12, 2017; there were three bids received. Planned and Engineered Construction, Inc. (PEC), Insituform, and Layne Inliner were the three companies that bid. The low bid was from PEC at \$414,128, second low was Insituform at \$431,944 and Layne Inliner at \$496,180.

Mr. Powell would recommend awarding the project, both the base bid and the additive alternate #1 to PEC for \$414,128.

Upon Motion made by Ms. Smith, Seconded by Mr. Hale and passed unanimously, the Board approved awarding the 2017 Slip-Lining Project to Planned and Engineered Construction Inc. for \$414,128.

- b. Mr. Powell presented Resolution 2017-06-14A which sets the value of impact fees assessed by Midvalley Improvement District for commercial development in the District. The current impact fee schedule needed to be updated because the District changed residential connection fees from \$2,411 to \$1,426.

Mr. Powell talked with South Valley Sewer District and found they did a study in 2013 of all non-residential connections in their district to compare water use with business type and area. The study created several categories of commercial types and the average water use per 1,000 sq feet.

Midvalley Improvement District has the same types of commercial entities and Mr. Powell used South Valley Sewer's information to create a means of charging fair impact fees for new non-residential connections to the system. Mr. Powell created a new table that reduces the previous values by 59.15% and would like to use the new number to calculate impact fees for new non-residential connections.

Upon Motion made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved the adoption of Resolution 2017-06-14A a resolution of the Midvalley Improvement District Approving a Table of Impact Fees for Commercial Development to the District.

- c. Mr. Powell stated approximately 2 ½ years ago the District purchased a Case 580 SN backhoe for \$83,600 through a State Contract. Mr. Powell would like to have the backhoe on the same type of schedule as the smaller vehicles; sale at 12,000 miles or a year old.

Mr. Powell stated Century Equipment has offered to sell the District's backhoe for us for \$78,000. Mr. Powell feels we could get more if we advertise and sell it ourselves. The District received a quote from Century Equipment, who has the current Utah State Contract for this type of backhoe, for \$87,800 for a new backhoe equal to the current one.

Upon Motion made by Ms. Smith, Seconded by Mr. Hale and passed unanimously, the Board approved the sale of the District's 2014 Case 580 SN backhoe, minimum sale price of \$78,000, and purchase a new Case 580 SN for \$87,800.

- d. Mr. Powell reported he signed a settlement agreement with Mr. Amaya for \$62,000, this ends the lawsuit. One requirement for Mr. Powell was to write a neutral recommendation letter for Mr. Amaya.
- e. Mr. Powell reported we have received the desk for the front office and all of the replacement tiles for the carpet have been replaced. The office project is complete.
- f. Mr. Powell requested the July 12, 2017 Board meeting be cancelled.

Upon Motion made by Ms. Smith, Seconded by Mr. Hale and passed unanimously, the Board approved to cancel the July 12, 2017 Board meeting.

4. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

Upon Motion made by Ms. Smith, Seconded by Mr. Hale and passed unanimously, the Board ratified the May 2017 cash disbursement for \$188,565.68, May 2017 employee earnings summary for \$62,223.

5. OFFICE REPORT

Ms. Kingsbury reported on the upcoming election, stating there are three candidates for the November election. Their names are Blake Roemmich, William Shiflett and Sondra Smith.

6. CHIEF FINANCIAL OFFICER'S REPORT

Mr. Christensen handed out Resolution 17-06-14, a resolution to adopt the District's certified tax rate of .000773 for the purpose of levying taxes within the District for the year 2017.

Upon Motion made by Mr. Hale, Seconded by Ms. Smith and passed unanimously, the Board approved Resolution 17-06-13 Midvalley Improvement District's certified tax rate of .000773 for the purpose of levying taxes within the District for the year 2017.

7. SUPERVISOR'S REPORT

Mr. Jones reported construction in the District is slow. Mr. Jones said Midvale City is doing a lot of work on the streets that effect the District's manholes but Midvale is very good about keeping the District informed on the work they are doing.

8. TRUSTEES

Mr. Hale stated there is a home that will be torn down at 7240 South 1035 East.

Adjourn Upon unanimous vote by the Board, the meeting was adjourned at 12:40 PM.