

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON MARCH 20, 2024 AT THE TIME OF 4:00 PM, PRUSUANT TO NOTICE.**

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**BOARD OF TRUSTEES PRESENT**

**SONDRA SMITH – CHAIR  
BLAKE ROEMMICH – VICE-CHAIR  
RONALD SPERRY - TRUSTEE**

**OTHERS PRESENT**

**MARK BELL – ATTORNEY  
JARED SYME, DISTRICT MANAGER  
CATHY KINGSBURY, TREASURER  
BRENT CHRISTENSEN - CHIEF FINANCIAL OFFICER, DISTRICT CLERK  
RICK CECALA – OPERATIONS SUPERVISOR (Excused)**

Meeting was called to order at 4:05 PM by Chair Ms. Smith.

**1. PUBLIC COMMENTS/CERMONIES/PRESENTATION**

a. No one In attendance.

**2. MINUTES – APPROVAL**

Ms. Smith was not at February board meeting and had a couple of questions concerning the minutes: Ms. Smith asked Mr. Syme if the 8-inch line and the 30-inch line covered in the minutes under his section “b” were in the same location? Mr. Syme stated no they are two different projects. Ms. Smith also asked Mr. Syme, under Section “f”, why not replace all the garage door openers at one time? Mr. Syme stated the priority was to address the three openers that were the most worn with the replacement cost for the three openers at \$7,000. Mr. Syme plans to replace all the openers in the future.

**Upon motion** made by Mr. Roemmich, seconded by Mr. Sperry and passed unanimously, the Board accepted the February 21, 2024 minutes as written.

<u>YEA</u>	<u>NAY</u>	<u>Abstain/Absent</u>
Ms. Smith		
Mr. Roemmich		
Mr. Sperry		

**3. ATTORNEY REPORT**

- a. Mr. Bell handed out the final legislation summary update for the 2024 general session with House Bills and Senate Bills that will affect the District:

House Bill (HB) 36 concerns electronic meetings and Mr. Bell will meet with Mr. Syme and update the District’s policy.

HB-74: Requires UDOT to pay 100% of cost to relocate utility infrastructure of a government entity, including sewer.

HB-411: Local Government Drug-free Workplace Policies. Now allowing oral samples where in the past it was urine samples only.

HB-491: How we deal with private data. This HB will go into effect May 2025.

Senate Bill (SB) 145 Blue Stakes – Utility Easements. Requirements have changed with notification from Blue Stakes. The District has 48 hours to mark our lines and if not marked within 48 hours the next notice gives the District 4 hours.

**4. GENERAL MANAGER REPORT**

- a. Mr. Syme stated the District has one 2023 Ford F-150 truck for sale. Currently, there are three trucks on order with a delivery date of April 2024 for one of the trucks and we are still waiting build dates for the other two trucks on order.
- b. Mr. Syme reported Aqua Engineering has successfully completed the planning, specification and bid document phases for the 2024 CIPP Project. This project had the bid opening on March 11, 2024 at 10:00 AM.

There were three companies that bid the 2024 CIPP Project: C&L Water Solutions, Inc., Inliner Solutions, LLC and Iron Horse. The low bid was from C&L Water Solutions, Inc., meeting all requisite qualifications.

The three bids are as follow:

C&L Water Solutions, Inc.	\$ 894,558.30
InLiner Solutions, LLC	\$1,041,241.00
Iron Horse	\$1,286,492.50

C&L Water Solutions, Inc. met all requisite qualifications. Their proposed modified completion date of October 31, 2024 aligns well with the project timeline, with no anticipated issues in terms of cost or productivity. Additionally, there was a post-bid opening price adjustment from Cardinal Coatings resulting in a reduction to C&L Water Solutions, Inc. bid of \$9,004.79 bringing C&L's bid down to \$885,553.51.

Mr. Syme stated that the CIPP Slip Lining bid and the 17 Manhole Rehabilitation bid would be broken apart and the CIPP Slip Lining being one bid and the 17 Manhole Rehabilitation another bid. With the split in the bid C&L's bid would be reduced to \$792,558.30 for slip lining only.

Mr. Syme stated that Aqua Engineering (District's outside engineer) requested written bids to perform the rehabilitation of the 17 manholes within the alignment of the 2024 CIPP Lining Project. The bid for the 17 Manhole Rehabilitation Project was sent to 3 separate contractors that perform rehabilitation work. Two companies responded with written proposals. Cardinal Coatings was low bid at \$92,995.21.

It is recommended that the manhole rehabilitation work be performed in conjunction with, and concurrent, with the work performed under the 2024 CIPP Lining Project; at least through the 30-inch diameter stretch of pipe near 7200 South and Hightech Dr. This would allow for the contractor to maximize usage of the bypass pumping requirement of the CIPP Lining contract.

17 Manhole Project Bids:

Cardinal Coatings	\$ 92,995.21
C&L Water Solutions, Inc.	\$247,520.00

The total bid for both the 2024 CIPP Lining Project and the 17 Manhole Rehabilitation is as follow:

C&L Water Solutions, Inc.

2024 CIPP Ling Project	\$792,558.30
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Cardinal Coatings

17 Manhole Rehabilitation	<u>\$ 92,995.21</u>
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<b>TOTAL:</b>	<u><u>\$885,553.51</u></u>
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**Upon motion** made by Mr. Sperry, seconded by Mr. Roemmich and passed unanimously, the Board approved the award of the 2024 CIPP Lining Project to C&L Water Solutions, Inc. in the amount of \$792,558.30 and the 17 Manhole Rehabilitation Project to Cardinal Coatings in the amount of \$92,995.21 for a total of both projects of \$885,553.51

YEA                      NAY                      Abstain/Absent  
Ms. Smith  
Mr. Roemmich  
Mr. Sperry

- c. Mr. Syme reported the District new website is now live and operational. Mr. Syme invited the Trustees to explore the new website and let him know of any changes they would like to see. Mr. Syme also stated that the District will be transitioning our domain to .gov from the .com we are now using.

**5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**

- a. **Upon motion** made by Mr. Sperry, seconded by Mr. Roemmich and passed unanimously, the Board ratified the February 2024 cash disbursements for \$373,254.76.

YEA                      NAY                      Abstain/Absent  
Ms. Smith  
Mr. Roemmich  
Mr. Sperry

**6. OFFICE REPORT**

- a. No Report

**7. CHIEF FINANCIAL OFFICER**

- a. No Report

**8. SUPERVISOR'S REPORT**

- a. Mr. Syme reported that there is no new construction in the District. The Utah Medical Association Office on 900 East will be complete this week and the Sukiya Restaurant on 7200 South set their grease trap today.

**9. TRUSTEES**

- a. No Report

**10. CLOSED MEETING**

- a. No Closed Meeting

**11. ADJOURN**

- a. Adjourn at 5:00 PM and the next Board meeting will be April 17, 2024 at 4:00 PM.