

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON FEBRUARY 10, 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

**MARK F. BELL, DISTRICT ATTORNEY
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 4:36 PM by Chairman Brent Smart.

MINUTES

Upon motion made by Mr. Sperry, Seconded by Mr. Dawes and passed unanimously, the minutes of the Board Meeting held on January 13, 2016 was approved.

ATTORNEY'S REPORT

Mr. Bell handed out information on items coming up with the legislation that will affect the District. One of the items is concerning the District's laterals and how the District must disclose to the public of who owns the laterals and who would be responsible for repairs to the laterals.

GENERAL MANAGER/ENGINEER REPORT

Mr. Powell stated the 2013 Jeep was put up for sale for \$26,500 or best offer on KSL.com and a "For Sale" sign was put in the window of the Jeep. The Jeep sold for \$26,500; the full asking price.

The two new 2016 F150s should be in soon and Mr. Powell would like to put the 2013 and 2014 trucks up for sale in the same manner as the 2013 Jeep above. We will advertise on KSL.com and put a "For Sale" sign in the vehicle window.

Upon Motion made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, to advertise to sell the 2013 at \$26,200 or best offer and the 2014 at \$34,200 or best offer on KSI.com and accept bids up to 14 days of listing.

Mr. Powell stated he received draft copies of the Sewer Master Plan, Sewer Impact Facility Plan, Sewer Impact Fee Analysis & the Sewer Rate Study from Bowen Collins & Associates. Mr. Powell has a concern on the Impact Fee Analysis and will meet with Bowen Collins on February 11, 2016 to discuss some of the issues which are of concern. Mr. Powell stated the rate study shows some of the other Districts in the area and what their service charges are monthly. Mr. Sperry requested that Mr. Powell have Bowen Collins include service rates from Cottonwood Improvement District, Kearns Improvement and Granger/Hunter Improvement District. Mr. Powell will bring this item back to the Board.

Mr. Powell stated the kitchen was remodeled by the District employees and the new kitchen is beautiful and came in under budget.

REVIEW AND APPROVE BILLS

Upon Motion made by Mr. Sperry, Seconded by Mr. Dawes and passed unanimously, to pay the January 14-February 8, 2016 bills for \$188,559.29 and ratify January 2016 payroll for \$55,402.76.

OPERATION'S SUPERVISOR REPORT

Mr. Jones stated Ball Subdivision is 100% complete. Mr. Jones stated he is collecting data for the 2016 slip lining project and will bring this item back to a future Board meeting.

CLOSED MEETING

Upon Motion made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, to move into a closed door meeting to discuss possible litigation.

Upon Motion made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, to move back to the open meeting. Mr. Bell stated the purpose for the closed door meeting was to discuss a pending litigation concerning a former employee.

Adjourn 5:30 PM