

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY IMPROVEMENT DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE UTAH 84047 ON JANUARY 13, 2016 AT THE TIME OF 2:30 PM, PRUSUANT TO NOTICE.**

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**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  
DON GILCHRIST, RESIDENT (7947 SOUTH 930 EAST)**

Meeting was called to order at 4:50 PM by Chairman Brent Smart.

**PUBLIC COMMENTS**

Mr. Dawes opened the meeting to public comments, Seconded by Mr. Smart and passed unanimously (Mr. Sperry was absent).

Mr. Gilchrist (7947 South 930 East) stated he has had sewer back up in his basement and wanted to ask the Trustees if there was any type of insurance the District offered to help cover the cost of his repair of his sewer lateral. Mr. Powell informed Mr. Gilchrist at this time the District does not offer any type of insurance and Mr. Gilchrist stated he would like to encourage the board to look into an insurance policy for residents in the future. The Board thanked Mr. Gilchrist for coming to the meeting and voicing his concerns.

**Upon motion** made by Mr. Dawes, Seconded by Mr. Smart and passed unanimously to move back to the regular meeting and continue with agenda item 1.

Oath of Office: Mr. Sperry took the oath of office as Trustee which was administered by Mr. Bell, Midvalley Improvement District's Attorney.

**MINUTES**

**Upon motion** made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, the minutes of the Board Meeting held on December 9, 2015, was approved.

#### **ATTORNEY REPORT**

Mr. Bell presented a resolution to approve the 2016 calendar year Trustee meetings.

**Upon Motion** made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, Resolution #2016-02-13, A Resolution Of the Midvalley Improvement District For The Schedule of Monthly Trustee Meeting During The Calendar Year 2016.

#### **GENERAL MANAGER/ENGINEER REPORT**

Mr. Powell stated the two trucks and the 2013 Jeep were declared surplus by the Board and Mr. Powell has gone out to bid for a new Jeep. Mr. Powell stated he has bids on a 2015 Jeep Grand Cherokee and the low bid is Doug Smith at \$33,916. Ken Garff's price is \$40,087, Larry H. Miller's price for the Jeep is \$34,616 and the State bid was \$38,000. Mr. Powell would recommend the purchase of the 2015 Jeep Grand Cherokee from Doug Smith at \$33,916.

**Upon Motion** made by Mr. Sperry, Seconded by Mr. Dawes and passed unanimously, to purchase the Jeep Cherokee from Doug Smith at the cost of \$33,916.

Mr. Powell would like to place an ad on KSL.com to sell the 2013 Jeep Cherokee. Mr. Dawes suggested the ad read \$26,500 or best offer.

**Upon Motion** made by Mr. Sperry, Seconded by Mr. Dawes and passed unanimously, to advertise the 2013 Jeep Grand Cherokee on KSL.com for \$26,500 or best offer for two weeks and accept the highest offer at the end of the two week period.

Mr. Powell stated Bowen Collins has been going through the District's Fee Facility Plan and the District model. Bowen Collins has done updating and corrections to the District's model. Mr. Powell will keep the Trustees updated on this project.

Mr. Powell updated the Trustees on Mr. Amaya's issue. Mr. Bell stated that Mr. Amaya has filed his petition with the Utah Anti-Discrimination of Labor Division. The Utah Anti-Discrimination of Labor has done an investigation and found insufficient evidence for Mr. Amaya's claim. Mr. Amaya is going ahead with a more formal hearing with an administrative law judge. The Trustees will be kept updated on this issue.

Mr. Powell stated the oven in the break room broke and because of the type of oven it would be too costly to replace. Mr. Powell stated there are a few other problems with the arrangement of the kitchen

and would like to remodel the room. The room would be remodeled to be more multipurpose; the map printer and the folding machine would be moved to this room.

**Upon Motion** made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, to allow the General Manager to remodel the kitchen not to exceed \$6,500.

#### **REVIEW AND APPROVE BILLS**

**Upon Motion** made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, to pay the December 4, 2015-January 13, 2016 bills for \$267,083.30 and ratify December 2015 payroll for \$81,080.

#### **OPERATION'S SUPERVISOR REPORT**

Mr. Jones updated the Board on construction in District; one lot in Ball Subdivision is left to connect and a couple of other single homes are being built but no multi-units being built.

#### **CLOSED MEETING**

Mr. Bell stated he added the "Closed Meeting" item to the agenda and would like to see it appear on each agenda in the future.

**Upon Motion** made by Mr. Dawes, Seconded by Mr. Sperry and passed unanimously, to add the "Closed Meeting" items to all future agendas.

Adjourned 5:45 PM.