

SANDY SUBURBAN IMPROVEMENT DISTRICT
BOARD MEETING
8855 SOUTH 700 WEST, SANDY, UT
MONDAY, SEPTEMBER 18TH 2023 AT 5:30 P.M.

PRESENT: Scott Harrington, Board Chairperson
Katie Bradshaw, Trustee
Renee P. Christensen, Trustee
Jerry Knight, General Manager
Tracy Cowdell, General Counsel
Darren J Andersen, Chief Financial Officer
Caitlin Whetten, District Clerk
Jared Oldroyd, JWO Engineering

1. CALL TO ORDER

Mr. Harrington welcomed those in attendance to the Sandy Suburban Improvement District Board Meeting. The meeting was called to order at 5:30 p.m.

2. BUSINESS

A. CONSIDERATION OF RESOLUTION NO. 23-09-18

A RESOLUTION OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT
CANCELLING ITS REGULARLY SCHEDULED 2023 ELECTION AND
DECLARING SCOTT HARRINGTON AND RENEE P. CHRISTENSEN
ELECTED MEMBERS OF THE BOARD OF TRUSTEES OF THE SANDY
SUBURBAN IMPROVEMENT DISTRICT

A motion was made by Katie Bradshaw, seconded by Renee P. Christensen, and passed unanimously to cancel the regularly scheduled 2023 election and declaring Scott Harrington and Renee P. Christensen elected members of the Board of Trustees of the Sandy Suburban Improvement District.

Scott Harrington voted yes.

Renee P. Christensen voted yes.

Katie Bradshaw voted yes.

B. NOTICE OF ASSUMPTION

Mr. Harrington read into the record the Notice of Assumption of Sewer System for Princeton Terrace, located at 8337 Durham Street, valued at \$228,000.

3. DISCUSSION ITEMS

Jared and Jerry updated the Board regarding the competitive bidding for the rehabilitation project located at various areas around the District, including upper Dimple Dell, near the high school and Pioneer Avenue. The low bid came in below the cost estimate provided by JWO Engineering. The low bid total is \$1,040,166.00. The Board expressed its appreciation for the cost of the project and the work of the professional staff. Accordingly, the Administration will issue a Notice of Award to Inliner to complete the project.

4. ADMINISTRATION REPORT

Mr. Knight reported that final numbers for the lateral program for the year will be available at the October board meeting.

Two new pickup trucks have arrived and are being outfitted.

Given the cost savings on the rehabilitation project, the District will be conducting two smaller rehab projects at 250 East and 450 East at a cost of [add the numbers].

The October board meeting was changed to Tuesday, October 17th at 5:30 p.m.

5. CONSENT ITEMS

A. MINUTES

A motion was made by Renee P. Christensen, seconded by Scott Harrington, and passed unanimously, to approve the minutes of June 2023, as amended.

B. BILLS

A motion was made by Renee P. Christensen, seconded by Katie Bradshaw, and passed unanimously, to ratify the bills for June, July and August 2023.

6. OTHER BUSINESS

There was no other business.

7. CLOSED MEETING

There was no closed meeting.

8. NOTICE OF FUTURE PUBLIC MEETINGS

The next meeting will be held on Tuesday, October 17th, 2023 at 5:30 p.m.

9. ADJOURNMENT

There being no other business to come before the Trustees, Mr. Harrington motioned to adjourn at 5:54 p.m.

Scott Harrington
Chairperson