



WEST HAVEN SPECIAL SERVICE DISTRICT

Monday, August 19, 2024 6:30 pm
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

BOARD MEMBERS

Chairman Kurk Beesley
Vice Chairman Dale Allen
Mayor Rob Vanderwood
Councilmember Ryan Swapp

Melinda Stimpson
James Jenson
Brent Warren

MEETING MINUTES OF AUGUST 19, 2024

1. MEETING CALLED TO ORDER

- A. Chairman Kirk Beesley
Chairman Beesley called the meeting to order at 6:30 pm.

2. OPENING CEREMONIES

- A. Pledge of Allegiance – Brent Warren
B. Invocation – Kurk Beesley

3. PUBLIC PRESENTATIONS (NO ACTION SHALL BE TAKEN. ALLOTTED FOR ISSUES NOT LISTED ON THE AGENDA)

No one was present for this item.

4. STAFF REPORT

- A. John Wallace
John updated the board on the 2700 W Lift Station Project and the landscaping and fencing at the lift station on 4450 W. He also requested that the board schedule a special meeting on September 3, 2024 for an RFP approval for land acquisition. The board said they will meet at 12:00 PM on September 3.

**Melinda Stimpson arrived at 6:33 PM.*

- B. Ed Mignone
Ed told the board that the Locher's Subdivision is a 2 lot subdivision and there is an existing home on one lot with a new home to be built on the second lot.

5. CENTRAL WEBER UPDATE

Mayor Robert Vanderwood

Mayor Vanderwood was attending the Central Weber Sewer Improvement District Meeting and was not able to give an update.

6. ACTION ITEMS

- A. Proposed Resolution 06-2024 (to declare a 2019 GMC Canyon truck as surplus and authorize its sale)

Ryan Swapp made a motion to approve. Dale Allen seconded the motion.

AYES: Kurk Beesley, Dale Allen, Ryan Swapp, Melinda Stimpson, James Jenson, Brent Warren

NAYS:

ABSENT: Rob Vanderwood

- B. Proposed Resolution 07-2024 (to declare a 2020 Ford Ranger as Surplus and authorize its sale)

James Jenson made a motion to approve item A-I. Melinda Stimpson seconded the motion.

AYES: Kurk Beesley, Dale Allen, Ryan Swapp, Melinda Stimpson, James Jenson, Brent Warren
NAYS:
ABSENT: Rob Vanderwood

C. Proposed Resolution 08-2024 (for the purpose of approving Locher's Landing Subdivision Plat)
Brent Warren made a motion to approve. **Ryan Swapp** seconded the motion.

AYES: Kurk Beesley, Dale Allen, Ryan Swapp, Melinda Stimpson, James Jenson, Brent Warren
NAYS:
ABSENT: Rob Vanderwood

7. CONSENT AGENDA

- A. Action on minutes (July 15, 2024)
- B. Billing adjustments (July 2024)
- C. Monthly accounts payable (August 2024)
- D. West Haven City – \$51,416.67 (Invoice 08202422 – Administrative Services for July 2024)
- E. West Haven City – \$26,147.93 (July 2024 Storm Drain Fees)
- F. West Haven City – \$63,043.06 (July 2024 Garbage Fees)
- G. Young Chevrolet – \$57,894.00 (2024 Chevrolet Silverado)

Dale Allen asked if we could trade the vehicles in when we purchase a new one.

John explained that our current purchasing policy does not allow it, but we are in the process of updating that policy and we can add that in.

- H. Xylem – \$49,896.49 (Invoice 252002288 – Bypass Pump)
- I. Roy City Corporation – \$10,073.70 (Surplus Water)
- J. Utah Local Government Trust – \$8,511.94 (Invoice 1614634 – Auto Physical Damage and Auto Liability)

Melinda Stimpson made a motion to approve item A-J. **Dale Allen** seconded the motion.

AYES: Kurk Beesley, Dale Allen, Ryan Swapp, Melinda Stimpson, James Jenson, Brent Warren
NAYS:
ABSENT: Rob Vanderwood

7. ADJOURNMENT

Ryan Swapp made a motion to adjourn at 6:50 pm. **Melinda Stimpson** seconded the motion.

AYES: Kurk Beesley, Dale Allen, Ryan Swapp, Melinda Stimpson, James Jenson, Brent Warren
NAYS:
ABSENT: Rob Vanderwood

Dated this 16th day of September 2024



Charis Sully, District Recorder