



G R E A T E R S A L T L A K E

Municipal Services District

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Held Monday, September 30, 2024

At 2001 South State Street

Room N3-600

Salt Lake City, UT 84190

Trustees Present:

Keith Zuspan, Chair (via Webex)

Eric Barney

Kelly Bush, acting as Chair

Paulina Flint (via Webex)

Laurie Stringham (via Webex)

Trustees Excused:

Sean Clayton

Joe Smolka

Staff Present:

Marla Howard, General Manager

Brian Hartsell, Associate General Manager

Tabitha Mecham, Office Manager

Izabela Miller, Director of Information Technology (via Webex)

Mark Anderson, Legal Counsel (via Webex)

1. Call to Order

Trustee Bush, acting as Chair¹, called the meeting to order at 3:00 p.m.

2. Pledge of Allegiance

Due to no flag being in the room, the Pledge of Allegiance was not recited.

3. Approve Notice of Termination letter for Engineering Services from Salt Lake County

Trustee Stringham asked what the phrase “operational services” covers. Marla Howard responded that it refers to the part of the Interlocal Agreement with Salt Lake County that deals with engineering accounting services, not Public Works Operations.

Trustee Flint moved to approve the Notice of Termination letter for Engineering Services from Salt Lake County as presented. Trustee Barney

¹ The Utah Open and Public Meetings Act requires, with very limited exceptions, that the Board member chairing the meeting must be physically present at the anchor location.

Trustees

Keith Zuspan **Sean Clayton** **Eric Barney** **Kelly Bush** **Paulina Flint** **Laurie Stringham** **Joe Smolka**
Chair **Vice Chair**

seconded the motion. The motion carried with Trustees Zuspan, Barney, Bush, Flint and Stringham each voting “aye”.

The Notice of Termination letter will be signed and delivered to Salt Lake County.

4. Status Report Regarding Termination of Clerk Services from Salt Lake County

Marla Howard and Mark Anderson explained that the termination letter dealing with clerk services should come from each municipality, rather than from the MSD, as provided in the Third Amendment to the Master Interlocal Agreement with Salt Lake County. Each municipality that terminates clerk services should give a 30 day written notice to the County.

After a discussion among the Trustees and staff, it was decided that Mark Anderson will look into the legal effect of the law that was in place when the metro townships became cities and a town. It was thought that the law may eliminate the need for the five impacted municipalities to deliver a formal written notice to terminate the clerk services that have been provided by the Office of the Salt Lake County Clerk, particularly in light of strong indications from the Clerk’s Office that the County Clerk will no longer provide those services.

5. Adjourn

Trustee Barney moved to adjourn the Board meeting. Trustee Zuspan seconded the motion. The motion carried with Trustees Zuspan, Barney, Bush, Flint and Stringham each voting “aye”.

Trustee Bush declared the meeting to be adjourned at 3:13 p.m.

Approved by the Board of Trustees of the Greater Salt Lake Municipal Services District on the 9th day of October, 2024.

Keith Zuspan, Chair

ATTEST:

Stewart Okobia, Clerk