



WEST HAVEN SPECIAL SERVICE DISTRICT

Monday, September 16, 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 SEPTEMBER 16, 2024

1. MEETING CALLED TO ORDER

- A. Chairman Kirk Beesley
Chairman Beesley called the meeting to order at 6:31 pm.

2. OPENING CEREMONIES

- A. Pledge of Allegiance – Ryan Swapp
B. Invocation – Rob Vanderwood
Melinda Stimpson lead the invocation.

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 let the board know that we are in the final stages of design on the 2700 W lift station and he has had conversations about relining the manholes on 5100 instead of rebuilding them, relining them would be significantly cheaper. He also updated the board on the IFFP and IFA that are currently being done, and that they are close to being completed.
- B. Ed Mignone
Ed was not present.

5. CENTRAL WEBER UPDATE

Mayor Robert Vanderwood
Mayor Vanderwood gave the board an update on the progress of the ongoing UV Treatment Project and the 200,000 sq ft asphalt pad used for the drying area before disposal.

6. DISCUSSION ITEMS

- A. Request for Qualifications for Financial Consultant – Shawn Warnke
Shawn discussed the Request for Qualifications that the city has published for an on-call financial consultant. He let the board know that they have included the district in that RFQ for financial services in case they would like to use them in any future projects that the district may have, such as a water rate study.

**Rob Vanderwood arrived at 6:47 pm.*

7. CONSENT AGENDA

- A. Action on minutes (August 19, 2024)
B. Action on minutes (September 3, 2024)
C. Billing adjustments (August 2024)
D. Monthly accounts payable (September 2024)
E. West Haven City – \$51,416.67 (Invoice 98202424 – Administrative Services for August 2024)

- F. West Haven City – \$26,265.62 (August 2024 Storm Drain fees)
- G. West Haven City – August 2024 Garbage Fees)
- H. Central Weber – \$409,648.00 (Invoice 2328270 – Treatment Fees)
- I. Central Weber – \$33,646.00 (Invoice 2328285 – Pre-treatment Fees)
- J. Roy City Corporation – \$9,673.30 (Surplus Water)

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

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

7. ADJOURNMENT

Ryan Swapp made a motion to adjourn at 6:59 pm. **Melinda Stimpson** seconded the motion.

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

Dated this 21st day of October 2024



Charis Sully, District Recorder