WEST HAVEN Special Service District

WEST HAVEN SPECIAL SERVICE DISTRICT

Monday, November 18, 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 NOVEMBER 18, 2024

1. MEETING CALLED TO ORDER
   A. Chairman Kurk Beesley
      Kurk Beesley called the meeting to order at 6:30 pm.

2. OPENING CEREMONIES
   A. Pledge of Allegiance – Dale Allen

*Melinda Stimpson arrived

   B. Invocation – Brent Warren

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 fencing project at the 4450 Lift Station and the current IFFP that Gardner is working on.

   B. Ed Mignone

      Ed did not have any updates for the board.

5. ACTION ITEMS
   A. Resolution 10-2024 to approve an amendment to the Interlocal Agreement with West Haven City
      Shawn Warnke, City Manager, updated the board on the proposed amendment to the Interlocal Agreement between the District and City.

Ryan Swapp made a motion to approve Resolution 10-2024 to approve an amendment to the Interlocal Agreement with West Haven City. James Jenson seconded the motion.

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

   B. Resolution 11-2024 to approve an agreement with West Haven Special Service District, West Haven City, and Child Richards CPAs and Advisors

Brent Warren made a motion to approve Resolution 11-2024 to approve an agreement with West Haven Special Service District, West Haven City, and Child Richards CPAs and Advisors. Melinda Stimpson seconded the motion.

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

6. CENTRAL WEBER UPDATE

Mayor Robert Vanderwood

Mayor Vanderwood updated the board on Central Weber's business. He informed the board that they did a review of the Audit Report and gave updates on 2 major projects, Hooper Landing and the UV Treatment installation. Mayor Vanderwood also suggested that the district board participate in training with the UASD next year.

7. <u>CONSENT AGENDA</u>

A. Action on minutes (October 21, 2024)
B. Billing Adjustments (October 2024)
C. Monthly Accounts Payable (November 2024)
D. West Haven City – $51,416.67 (Invoice 10202427 – Administrative Services for October 2024)
E. Nearmap US, Inc. – $5,450.00 (Online aerial imagery and location data subscription)
F. Roy City Corporation – $6,188.00 (Surplus Water)
G. Gardner Engineering – $5,937.50 (2700 W List Station Engineering and Design)

Dale Allen made a motion to approve items A-G. Melinda Stimpson seconded the motion.

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

8. <u>EXECUTIVE SESSION</u>

The Board will consider a motion to enter into a closed meeting for the purpose of a strategy session to discuss the purchase, exchange or lease of real property to be held in accordance with the provisions of Utah Code 52-4-205.

Melinda Stimpson made a motion to approve Table. Dale Allen seconded the motion.

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

9. <u>ACTION ON EXECUTIVE SESSION</u>

Action as deemed necessary

James Jenson made a motion to Table. Rob Vanderwood seconded the motion.

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

10. <u>ADJOURNMENT</u>

Ryan Swapp made a motion to adjourn at 6:56 pm. Dale Allen seconded the motion.

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

Dated this 16th day of December 2024

Charis Sully

Charis Sully, District Recorder