



WEST HAVEN SPECIAL SERVICE DISTRICT

Monday, July 21, 2025 6:30 pm
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

BOARD MEMBERS

Chairman Dale Allen
Vice Chairman James Jenson
Clarence Kelley
Alisha Marigoni

Mayor Rob Vanderwood
Councilmember Ryan Swapp
Planning Member Melinda Stimpson

MEETING MINUTES OF JULY 21, 2025

1. MEETING CALLED TO ORDER

- A. Chairman Dale Allen
Dale Allen called the meeting to order at 6:32 pm.

2. OPENING CEREMONIES

- A. Pledge of Allegiance – Clarence Kelley
B. Invocation – Melinda Stimpson
Dale Allen gave 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
Updated the board on the following: 2700 W Lift Station Project-he let them know that there is a holdup on the project because of Rocky Mountain Power; they hope to have someone out there next week to start working on it. The 5100 W Manhole rehabilitation project is out to bid and the bid opening will be on August 6. 4700 Lift Station pumps are planned to start before the next board meeting.
- B. Ed Mignone
Was not present

7. CENTRAL WEBER UPDATE- Mayor Vanderwood

Mayor Vanderwood was not present

8. CONSENT AGENDA

- A. Action on minutes (June 16, 2025)
B. Billing adjustments (June 2025)
C. Monthly accounts payable (July 2025)
D. West Haven City- \$55,632.15 (Invoice 06202512- Administrative Services for June 2025)
E. West Haven City- \$53,274.33 (Storm Drain Fees for May and June 2025)
F. West Haven City- \$159,277.71 (Garbage Fees for May and June 2025)
G. West Haven City- \$5,000.00 (Invoice 07202513-Legal Services for Fiscal Year 2026)
H. Roy City Corporation- \$7,334.60 (Surplus Water)
I. Utah Local Government Trust- \$7,218.47 (Invoice 1621027-Automobile Insurance)
J. Rock Hard Excavating LLC- \$7,200.00 (Invoice 4036-Manhole Raising)
K. Central Weber- \$402,324.00 (2nd quarter impact fees)
L. Utah State Division of Finance- \$25,000.00 (Annual bond payment)
M. Gardner Engineering- \$5,947.50 (Invoice 4305-2700 W Lift Station Engineering)
N. Gardner Engineering- \$17,001.20 (Invoice 4013-2700 W Lift Station Engineering)

James Jenson made a motion to approve items A-N minus item I. **Clarence Kelley** seconded the motion.

AYES: Alisha Marigoni, James Jenson, Clarence Kelley, Dale Allen

NAYS:

ABSENT: Rob Vanderwood, Ryan Swapp, Melinda Stimpson

11. ADJOURNMENT

James Jenson made a motion to adjourn at 6:44 PM. Alisha Marigoni seconded the motion.

AYES: Alisha Marigoni, James Jenson, Clarence Kelley, Dale Allen

NAYS:

ABSENT: Rob Vanderwood, Ryan Swapp, Melinda Stimpson

Dated this 18th day of August 2025

Charis Sully

Charis Sully, District Recorder