MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, MIDVALLEY SEWER DISTRICT, HELD AT 160 EAST 7800 SOUTH, MIDVALE, UTAH 84047 ON SEPTEMBER 10, 2025, AT THE TIME OF 5:00 PM, PURSUANT TO NOTICE.

BOARD OF TRUSTEES PRESENT

BLAKE ROEMMICH – VICE-CHAIR
RONALD SPERRY – TRUSTEE

OTHERS PRESENT

MARK BELL – ATTORNEY (VIRTUALLY)
JARED SYME – GENERAL MANAGER
BRENT CHRISTENSEN – CHIEF FINANCIAL OFFICER, DISTRICT CLERK
RICK CECALA – OPERATIONS SUPERVISOR
ZETH DOCTER – TREASURER

SONDRA SMITH – CHAIR (EXCUSED)

The meeting was called to order at 5:20 PM by Vice-Chair Roemmich

1. **PUBLIC COMMENTS/CEREMONIES/PRESENTATION**

   No one was in attendance.

2. **MINUTES – APPROVAL**

   Upon Motion made by Mr. Sperry, seconded by Mr. Roemmich, and passed unanimously, the Board accepted the August 13, 2025, minutes as written.

	YEA	NAY	ABSTAIN/ABSENT
Ms. Smith			X
Mr. Roemmich	X		
Mr. Sperry	X		

3. ATTORNEY REPORT

a. AUTHORITY OF THE GENERAL MANAGER

Mr. Bell stated that he is still in the final stages of drafting a resolution for the Authority of the General Manager and will have it complete for the meeting on October 8, 2025.

Mr. Bell stated that he is finalizing a Board Members Procedure Policy along with an update on the Procurement Policy Rules and Regulations. Mr. Bell stated that he will have these two items ready for discussion for the November 12, 2025, meeting.

4. GENERAL MANAGER REPORT

a. 7500 SOUTH SEWER PROJECT

Mr. Syme stated that Newman Construction is 50% completed with the project. He stated that the project should take another three weeks to complete installing the new sewer pipe and one week for asphalt restoration.

Mr. Syme stated that he received a change order for the project about the installation of the water line at the intersection of 7500 South State Street. He stated that he has a meeting with Newman Construction and Dan Woodbury, Aqua Engineering, next week and will have an update for the October 8, 2025, meeting.

b. COMMENCE OF SEWER SERVICE BILLING FOR NEW CONNECTIONS

Mr. Syme stated that the District has experienced some uncertainty regarding when to begin billing sewer service fees for newly constructed homes, Accessory Dwelling Units (ADUs), and other new connections. He stated that the purpose of adopting a policy is to establish a clear, fair, and consistent policy of when to begin sewer service billing.

Mr. Syme stated that the updated policy will be to commence sewer service billing 60 days following verification of the connection to the District's main sewer line. He indicated that the General Manager holds the discretion to modify the 60-day period in instances where strict enforcement would result in inequity, administrative impracticality, or conflicts with related district policies. Mr. Syme further noted that if occupancy occurs prior to the 60-day period, wastewater flow is detected, or a water meter becomes active, the District will initiate sewer service billing accordingly.

Upon Motion made by Mr. Roemmich, seconded by Mr. Sperry and passed unanimously, the Board approved to adopt Resolution No. 2025-09-10 B, establishing a policy governing the commencement of sewer service billing for new construction and Accessory Dwelling Units (ADUs).

	YEA	NAY	ABSTAIN/ABSENT
Ms. Smith			X
Mr. Roemmich	X		
Mr. Sperry	X		

c. BOARD ROOM MONITOR

Mr. Syme stated that the Board room monitor has failed and needs to be replaced. He stated that instead of using just a normal TV, he would like to upgrade to an all-in-one meeting Boardroom monitor. Mr. Syme stated that the new meeting monitor will include a built-in camera, microphone, and soundbar speaker. He stated that this monitor is built for board rooms, certified for Microsoft Teams and Zoom, and will simplify meeting setup and improve audio/video quality during board meetings and public hearings.

Upon Motion made by Mr. Sperry, seconded by Mr. Roemmich and passed unanimously, the Board approved the purchase and installation of an 86" Yealink Meeting Board, not to exceed $12,000, including mounting hardware and basic installation.

	YEA	NAY	ABSTAIN/ABSENT
Ms. Smith			X
Mr. Roemmich	X		
Mr. Sperry	X		

5. SOUTH VALLEY WATER RECLAMATION FACILITY (SVWRF) (Information & Update)

Mr. Syme stated he has been working with SVWRF on the ownership of the C2 line (7200 South from the 700 West intersection to the siphon). He stated that Bowen & Collins reviewed the CCTV inspections and prepared an overview report summarizing their assessment and findings and will be presented at the September 17, 2025, meeting held at South Valley Water Reclamation Facility. Mr. Syme stated that he will have an update at the October 8, 2025 meeting.

6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

Upon Motion made by Mr. Sperry, seconded by Mr. Roemmich and passed unanimously, the Board approved the August 2025 cash disbursements for $351,085.85.

	YEA	NAY	ABSTAIN/ABSENT
Ms. Smith			X
Mr. Roemmich	X		
Mr. Sperry	X		

7. OFFICE REPORT

a. CANCELLATION OF 2025 BOARD OF TRUSTEE ELECTION

Mr. Docter stated that two trustee terms will expire at the end of the year, and the District received two Declaration of Candidacy forms. He mentioned that the number of candidates, including any eligible write-ins, does not exceed the available positions and there are no ballot propositions. Therefore, he recommends canceling the 2025 Election.

Upon Motion made by Mr. Sperry, seconded by Mr. Roemmich and passed unanimously, the Board approved to adopt Resolution 2025-09-10 A, to cancel the 2025 election for two trustee positions, as the number of candidates does not exceed the number of open offices and there is no ballot propositions scheduled. Pursuant to Utah Code §20A-1-206 (3)

	YEA	NAY	ABSTAIN/ABSENT
Ms. Smith			X
Mr. Roemmich	X		
Mr. Sperry	X		

8. CHIEF FINANCIAL OFFICER REPORT

No report at this time.

9. SUPERVISOR'S REPORT

No updates at this time.

10. TRUSTEES

No updates at this time.

11. CLOSED MEETING– (if Necessary) – For the purpose(s) described in U.C.A. 52-4-205

No closed meeting.

ADJOURN

The meeting was adjourned at 5:45PM and the next Board meeting will be on October 8, 2025, at 5:00 PM.