



WEST HAVEN SPECIAL SERVICE DISTRICT

Monday, November 17, 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 NOVEMBER 17, 2025

1. MEETING CALLED TO ORDER

A. Chairman Dale Allen

Dale Allen called the meeting to order at 6:31 pm.

2. OPENING CEREMONIES

A. Pledge of Allegiance – Melinda Stimpson

B. Invocation – Rob Vanderwood

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 2700 W Lift Station, letting them know that the rebar was placed but then had to be moved and they should be pouring concrete this week. He told the board that the generator on 4700 will hopefully be installed by the next board meeting. John also let the board know that we had a new employee start and he is doing really good.

B. Ed Mignone

Ed had no updates for the board.

5. CENTRAL WEBER UPDATE- Mayor Vanderwood

Mayor Vanderwood reported that the district discussed financing.

6. CONSENT AGENDA

A. Action on minutes (October 20, 2025)

B. Billing adjustments (October 2025)

C. Monthly accounts payable (November 2025)

D. West Haven City- \$55,632.15 (Invoice 11202518 Administrative Services for October)

E. West Haven City- \$26,428.69 (September Storm Drain Fees)

F. West Haven City- \$86,063.52 (September Garbage Fees)

G. Twin D- \$80,829.94 (Invoice 809167 for Acoustic Testing of Sewer System)

H. Twin D- \$88,373.15 (Invoice 807536 for Sewer System Cleaning)

I. Corrio Construction, Inc.- \$169,575.00 (Pay Request No. 2 for 2700 W Lift Station Improvement)

James Jenson made a motion to approve items A-I. **Alisha Marigoni** seconded the motion.

AYES: Rob Vanderwood, Alisha Marigoni, Melinda Stimpson, James Jenson, Ryan Swapp, Dale Allen

NAYS:

ABSENT: Clarence Kelley

8. ADJOURNMENT

Ryan Swapp made a motion to adjourn at 6:55 PM. **James Jenson** seconded the motion.

AYES: Rob Vanderwood, Alisha Marigoni, Melinda Stimpson, James Jenson, Ryan Swapp, Dale Allen

NAYS:

ABSENT: Clarence Kelley

Dated this 15th day of December 2025

Charis Sully, District Recorder