



## Special Service District

### 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 15<sup>th</sup> day of December 2025

*Charis Sully*

Charis Sully, District Recorder