



**WEST HAVEN SPECIAL SERVICE DISTRICT**  
Monday, February 9, 2026 6:30 pm  
City Council Chambers  
4150 South 3900 West, West Haven, UT 84401

**BOARD MEMBERS**

Chairman Dale Allen  
Clarence Kelley  
Alisha Marigoni  
Nate Morse

Mayor Rob Vanderwood  
Councilmember Ryan Swapp  
Planning Member James Jenson

**MEETING MINUTES OF FEBRUARY 9, 2026**

**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 – Alisha Marigoni  
B. Invocation – Clarence Kelley

**3. PUBLIC PRESENTATIONS (NO ACTION SHALL BE TAKEN. ALLOTTED FOR ISSUES NOT LISTED ON THE AGENDA)**

*No one was present for this item.*

**4. ACTION ITEMS**

- A. Change Order from Advanced Lining for the 5100 Manhole Rehabilitation for \$53,969.00  
John let the board members know that the remaining manholes can be done at a low cost.

**Ryan Swapp** made a motion to approve the Change Order for Advanced Lining for the 5100 Manhole Rehabilitation for the amount of \$53,969.00. **Clarence Kelley** seconded the motion.

**AYES:** James Jenson, Ryan Swapp, Clarence Kelley, Alisha Marigoni, Nate Morse, Dale Allen

**NAYS:**

**ABSENT:** Rob Vanderwood

**5. REVIEW 2025 Audit review-Heather Christopherson Ulrich and Associates**

Heather Christopherson presented the Annual Audit to the board. She stated that there were no State Compliance Findings, no recommendations, and no findings.

**6. STAFF REPORT**

- A. John Wallace  
*John let the board know that Corrio has submitted a change order for the completion date on the 2700 W Lift Station. 4450 Pump installation is going out to bid. The 4700 W generator works great.*
- B. Ed Mignone  
*Ed had nothing to report.*

**7. CENTRAL WEBER UPDATE- Mayor Vanderwood**

*Mayor Vanderwood was absent.*

**8. CONSENT AGENDA**

- A. Action on minutes (January 12, 2026)  
B. Billing adjustments (January 2026)  
C. Monthly accounts payable (February 2026)  
D. West Haven City- \$55,632.15 (Invoice 0202602 Administrative Services for January 2026)  
E. Advanced Lining- \$46,019.90 (Invoice INVAL3486 5100 W Manhole Rehabilitation)  
F. West Haven City- \$27,688.96 (October 2025 Storm Drain Fees)  
G. West Haven City- \$83,929.09 (October 2025 Garbage Fees)  
H. West Haven City- \$27,765.26 (November 2025 Storm Drain Fees)  
I. West Haven City- \$84,335.27 (November 2025 Garbage Fees)

- J. West Haven City- \$28,108.95 (December 2025 Storm Drain Fees)
- K. West Haven City- \$84,699.70 (December 2025 Garbage Fees)
- L. Roy City Corporation- \$5,136.00 (Surplus Water)
- M. Twin D- \$7,911.35 (Invoice 816034 Post SL Rat Cleaning)
- N. Rock Hard Excavating- \$9,100.00 (Invoice 4058 Sewer Manhole Collars)
- O. Gardner Engineering- \$7,301.42 (Invoice 5716 2700 W Lift Station)

**Ryan Swapp** made a motion to approve items A-O. **James Jenson** seconded the motion.

<b>AYES:</b> James Jenson, Ryan Swapp, Clarence Kelley, Alisha Marigoni, Nate Morse, Dale Allen
<b>NAYS:</b>
<b>ABSENT:</b> Rob Vanderwood

**9. ADJOURNMENT**

**James Jenson** made a motion to adjourn at 6:54 PM. **Ryan Swapp** seconded the motion.

<b>AYES:</b> James Jenson, Ryan Swapp, Clarence Kelley, Alisha Marigoni, Nate Morse, Dale Allen
<b>NAYS:</b>
<b>ABSENT:</b> Rob Vanderwood

Dated this 16<sup>th</sup> day of March 2026



Charis Sully, District Recorder