



WEST HAVEN SPECIAL SERVICE DISTRICT
Monday, April 20, 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 APRIL 20, 2026

1. MEETING CALLED TO ORDER

A. Chairman Dale Allen
Dale Allen called the meeting to order at 6:30 pm.

2. OPENING CEREMONIES

A. Pledge of Allegiance – Nate Morse
B. Invocation/Moment of Silence – Ryan Swapp
Ryan Swapp was absent. Clarence Kelley offered the invocation.

**Ryan Swapp arrived online*

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 No. 2 from Advanced Lining for 3 manholes with infiltration issues on the 5100 W Manhole project for \$15,000
**Mayor Vanderwood arrived at the meeting*

James Jenson made a motion to approve Change Order No. 2 from Advanced Lining for 3 manholes with infiltration issues on the 5100 W Manhole Project for \$15,000. **Alisha Marigoni** seconded the motion.

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

B. Consideration and approval to fund a cross connection remediation at 4035 S 5025 W

Clarence Kelley made a motion to approve funding the cross connection remediation at 4035 S 5025 W. **Nate Morse** seconded the motion.

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

C. Bid Award for the 4450 Lift Station Repump Project to MJM Construction, Inc for \$83,000.00

James Jenson made a motion to approve Change Order No. 2 from Advanced Lining for 3 manholes with infiltration issues on the 5100 W Manhole Project for \$15,000. **Alisha Marigoni** seconded the motion.

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

5. STAFF REPORT

A. John Wallace
John Wallace was absent
B. Ed Mignone
Ed Mignone was absent

6. CENTRAL WEBER UPDATE- Mayor Vanderwood

Mayor Vanderwood let the board know they had a financial discussion at the CW board meeting tonight. He also let them know that the 1900 Project is moving along again.

7. **CONSENT AGENDA**

- A. Action on minutes (March 16, 2026)
- B. Action on minutes (March 26, 2026)
- C. Billing adjustments (March 2026)
- D. Monthly accounts payable (April 2026)
- E. West Haven City- \$55,632.15 (Invoice 04202605 Administrative Services for March 2026)
- F. West Haven City- \$25,468.66 (January Storm Drain Fees)
- G. West Haven City- \$85,067.95 (January Garbage Fees)
- H. West Haven City- \$77,090.92 (February Storm Drain Fees)
- I. West Haven City- \$26,533.04 (February Garbage Fees)
- J. RH Borden- \$45,872.58 (Invoice 2213 I&I assessment)
- K. Advanced Lining- \$14,250.00 (Invoice INVAL3497 Change Order No. 2 on 5100 Manhole Relining)
- L. Advanced Lining- \$51,270.55 (Invoice INVAL3496 Relining of 9 additional manholes)
- M. Lynn Woodward Electric LWE- \$11,470.00 (Invoice 250910 4700 W Removal and Installation of Generator)
- N. Central Weber- \$70,548.00 (2026 1st Quarter Impact Fees)
- O. Corrio Construction, Inc- \$97,022.35 (Pay Request No. 5 for 2700 W Lift Station Improvement)

James Jenson made a motion to approve items A-O. Clarence Kelley seconded the motion.

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

8. **ADJOURNMENT**

Nate Morse made a motion to adjourn at 6:49 PM. James Jenson seconded the motion.

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

Dated this 18th day of May 2026

Charis Sully

Charis Sully, District Recorder