



G R E A T E R S A L T L A K E

Municipal Services District

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Held Friday, July 29, 2022, at 9:00 a.m.

At 2001 South State Street

Room N3-501

Salt Lake City, UT 84190

Trustees Present:

Joe Smolka, Chair
Keith Zuspan, Vice-Chair
Kelly Bush
Dan Peay
Laurie Stringham
Keith Zuspan

Trustee Excused:

Sean Clayton

Staff Present:

Marla Howard, MSD General Manager
Brian Hartsell, MSD Associate General Manager
Stewart Okobia, MSD Director of Finance
Izabela Miller, MSD Technology Manager (via Webex)
Tabitha Mecham, Administrative Coordinator
Maridene Alexander, MSD Communications Manager (via Webex)

Others Present:

Scott Baird, Salt Lake County Public Works & Municipal Services Director
Crystal Hulbert, Salt Lake County Director of Public Works Engineering
Shane Ellis, Salt Lake County Public Works Engineering
Kevyn Smeltzer, Salt Lake County Director of Public Works Operations
Kade Moncur, Salt Lake County Division Director of Flood Control Engineering
Elizabeth Baylor, Salt Lake County District Attorney's Office Fiscal Manager (via Webex)
Lynn Erickson, Salt Lake County Public Works Operations Administrative & Fiscal Manager
Ann Lee, Salt Lake County Animal Control Services Fiscal Manager
Talia Butler, Salt Lake County Director of Animal Services
Ralph Chamness, Deputy Salt Lake County District Attorney (via Webex)
Steve Calbert, Salt Lake County Justice Courts (via Webex)

Trustees

Joe Smolka Paulina Flint Kelly Bush Sean Clayton Dan Peay Laurie Stringham Keith Zuspan
Chair Vice Chair

Patrick Leary, Salt Lake County Parks and Recreation Associate Division Director of Parks, Trails and Open Space (via Webex)
 Jared Steffy, Salt Lake County Public Works Fiscal Manager
 Amy McCormick, Salt Lake County Engineering and Flood Control Fiscal Manager
 Richard Mauro, Executive Director of the Salt Lake Legal Defender Association
 Gary Bowen, Emigration Canyon Metro Township Council (via Webex)
 Al Peterson (via Webex)

1. Call to Order

Chair Smolka called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

The pledge of allegiance was not recited.

3. Public Comments

There were no public comments.

4. 2022 budget presentations by MSD service providers

Stewart Okobia began the discussion with Animal Services and proceeded from there.

- a. Animal Services** - Talia Butler and Ann Lee shared the ways they have been able to increase revenues, save funds and provide improved services.
- b. Public Works Operations** - Crystal Hulbert updated the Board regarding projects that Public Works has been working on and what to expect for 2023.
- c. Public Works Engineering** - Kade Moncur and Shane Ellis presented updates about the projects on which Public Works Engineering has been working.

Chair Smolka left and turned the conduct of the meeting over to Vice Chair Keith Zuspan

- d. Salt Lake Legal Defender Association** - Richard Mauro updated the Trustees on the activities of the Salt Lake Legal Defender Association and some new projects that have been undertaken.
- e. Justice Court**- Steve Calbert presented an update on the Justice Court.
- f. District Attorney Prosecution** - Ralph Chamness and Elizabeth Baylor presented updates on the DA's Office and the caseload they have handled over the past year.
- g. Parks and Recreation** - Patrick Leary provided an update on the parks, and stated that nothing has changed since his presentation last year.

5. Other Metro Township, Town, Unincorporated County, and Greater Salt Lake Municipal Services District business

Marla Howard asked if the Trustees wanted to go through the same budgeting process next year. Trustee Bush stated that a review of individual Public Works projects is not necessary. She prefers that presentations be limited to necessary information. The Trustees who were present concurred.

There was no other business to be considered by the Board.

6. Discussion of future agenda items

No future agenda items were suggested.

7. Adjourn

Trustee Bush moved to adjourn the meeting. Trustee Peay seconded the motion. The motion carried with Trustees Zuspan, Bush, Flint, Peay and Stringham each voting “aye”.

Vice Chair Zuspan declared the meeting to be adjourned at 12:00 p.m.

APPROVED by the Board of Trustees on August 24, 2022.

Joe Smolka, Chair

ATTEST:

Marla Howard, General Manager