



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 Wednesday, February 22, 2023, at 6:00 p.m.
At 2001 South State Street
Room N2-800
Salt Lake City, UT 84190

Trustees Present:

Joe Smolka, Chair
Keith Zuspan, Vice-Chair (via Webex)
Kelly Bush (via Webex)
Sean Clayton (via Webex)
Dan Peay (via Webex)
Laurie Stringham (via Webex)

Trustee Excused:

Paulina Flint

Staff Present:

Marla Howard, General Manager
Brian Hartsell, Associate General Manager
Stewart Okobia, Director of Finance
Tabitha Mecham, Administrative Coordinator (via Webex)
Trent Sorensen, Director of Planning and Development Services
Izabela Miller, Technology Manager (via Webex)
Mark Anderson, Legal Counsel (via webex)
Maridene Alexander, Communications Manager (via Webex)
Matt Starley, Long Range Planning (via Webex)

Others Present:

Steve Kuhlmeier, Salt Lake County Public Works Engineering
Scott Baird, Salt Lake County Public Works & Municipal Services Director
Abby Evans, Salt Lake County Senior Policy Advisor
Lisa Hartman, Salt Lake County Associate Deputy Mayor
Paul Ashton, Magna and White City Metro Townships Legal Counsel
Rori Andreason, White City Metro Township Administrator
Hannah Gorski, Salt Lake County Communications and Administrative Coordinator
Heather Anderson, Utah Association of Special Districts
Nancy Carlson-Gotts, Association of Community Councils Together
Gary Bowen, Emigration Canyon Metro Township Council
Patrick Leary, Salt Lake County Associate Division Director, Parks Maintenance
Al Peterson, Kearns Metro Township Council

1. Call to Order

Chair Smolka called the meeting to order at 6:00 pm.

Trustees

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Public Comments

There were no public comments.

4. Approve Rocky Mountain Power Contract for the 4700 South Roadway

Brian Hartsell stated that Salt Lake County, rather than the MSD, will be the contracting party so there was nothing for the Board to discuss or consider regarding this agenda item.

5. Approve Letter of Support for the Magna RAISE Grant Application

Steven Kuhlmeier stated that a Grant Application has been signed by Magna's Mayor, Dan Peay, seeking funding for a handful of sidewalk projects in Magna. The grant has yet to be awarded, so no formal action was required.

6. Report from the Audit Committee Meeting on January 25, 2023

This report was moved to a March 2023 Board meeting.

7. Approve the disbursements for the fourth quarter of 2022 and approve the financial statements for the period ending on December 31, 2022

This agenda item was also moved to a March Board meeting.

8. Discussion on Capital project selection process for metros, town, and Unincorporated County Communities

Stewart Okobia shared the process for capital project selections for communities served by the MSD and explained how staff will proceed in the future.

9. Discussion on Justice Court

Stewart Okobia stated that progress has been made on questions regarding Justice Court billings. Since September of 2022 the MSD has been billed based on actual expenses of the Justice Court. Mr. Okobia stated that staff has already noticed a 12% savings compared to past invoices.

10. Presentation by Salt Lake County Parks Maintenance

Patrick Leary presented an organizational update for the County Parks Department.

11. Review of FEMA- NIMS Science of Disaster Training

Marla Howard stated that the training staff received was very comprehensive and high level, and is just one out of a total of five courses.

12. Discussion and Possible action on HB 374

Mark Anderson provided a detailed update on HB 374, the intent of which is to eliminate the Unified Police Department.

13. Discussion on legislative updates

Mark Anderson presented an update on the 2023 Legislative Session, including an explanation and review of selected Bills of importance to the MSD and the communities served by the MSD.

Trustee Stringham joined the meeting.

14. General Manager report

Marla Howard presented the General Manager's report:

- Maridene Alexander will be traveling for a week starting February 23.
- Stewart Okobia will be out of the office for two weeks starting March 6.
- One application has been received for the Grading, Stormwater, Floodplain Manager position.

Brian Hartsell stated that each Metro Township should receive an informative letter about the ARPA funds deadline.

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

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

16. Discussion of future agenda items

No future agenda items were suggested.

17. Discussion of the character, professional competence, or physical or mental health of an individual (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(a))

There was no need for this item to be discussed.

18. Discussion of pending or reasonably imminent litigation (possible closed meeting pursuant to Utah Code Ann. § 52-4-205(1)(c))

There was no need for this item to be discussed.

19. Adjourn

Trustee Stringham moved to adjourn the meeting. Trustee Zuspan seconded the motion. The motion carried with Trustees Smolka, Bush, Clayton, Peay, Stringham and Zuspan each voting "aye".

Chair Smolka declared the meeting to be adjourned at 6:59 pm

Approved by the Board of Trustees on the 22nd day of March, 2023.

Joe Smolka, Chair

ATTEST:

Stewart Okobia, Clerk

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