

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
SALT LAKE COUNTY GOVERNMENT CENTER
2001 SOUTH STATE STREET, ROOM N1-110
SALT LAKE CITY, UTAH
FEBRUARY 14, 2018
6:00 p.m.

Trustees Present:

Paulina Flint
Sean Clayton
Dan Peay
Joe Smolka, CHAIR
Richard Snelgrove
Kelly Bush

Staff in attendance:

Bart Barker, General Manager, Greater Salt Lake Municipal Services District
Mark Anderson, Legal Counsel, Greater Salt Lake Municipal Services District
Randy Allen, Fiscal Manager, Greater Salt Lake Municipal Services District

TRUSTEE SMOLKA, CHAIR, PRESIDED

Pledge of Allegiance Recited

Public Comments:

Alison Weyher recognized Jerica Tandiman from Kearns for competing in the Olympics for the United States. She started in the Learn To Skate program offered to school children in Kearns.

Swearing in of a New Trustee:

Sherrie Swensen, County Clerk, swore in Sean Clayton to represent the Copperton Metro Township on the MSD Board of Trustees.

Consideration for Minutes:

Trustee Peay moved to accept the minutes for January 10, 2018 with corrections, seconded by Trustee Bush.

Motion passed with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

Presentation on Information on a proposal to close the Salt Lake County Transfer Station:

Pam Roberts, Executive Director of the Wasatch Front Waste and Recycling District (“WFWARD”), presented information on Salt Lake County’s proposal to close the Transfer Station that is owned jointly by the County and Salt Lake City. Closing the Station will constitute a violation of, the contract between WFWARD and the County, which will relieve WFWARD from any commitment to deliver solid waste to the County Landfill. Without the Transfer Station, WFWARD’s increased costs to truck waste to the County Landfill would total around \$2.6 million per year, as opposed to using the ACE Transfer Station, which would increase WFWARD’s annual costs by approximately \$684,000. Other options include closing the County Transfer Station one day each week, which would involve an annual cost increase to WFWARD of around \$74,000. An increase in fees charged by the Transfer Station to fully cover the cost of operations would cost WFWARD approximately \$1.47million annually.

As the host of the Transfer Station, South Salt Lake City is contractually exempted from having to pay any fees to use the Transfer Station. Trustee Bush stated that she wants to see South Salt Lake begin to pay for the City’s waste disposal. Scott Baird, Public Works & Municipal Services Director for Salt Lake County, explained that South Salt Lake City has not been willing to compromise before, but he is willing to approach the City again. Trustee Bush asked for an update during the March MSD Board meeting.

Trustee Flint requested that a committee be formed to research and prepare a solution. Trustee Snelgrove expressed concern with that idea.

2019 Budget Calendar:

Bart Barker presented the 2018 MSD Budget Calendar from February to December. Trustee Flint requested that the White City unfunded projects be identified by Feb 22.

Trustee Smolka moved to accept the flexible calendar, seconded by Trustee Snelgrove.

Motion passed with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

Introduction to Olympia:

Mr. Barker introduced development planned in an unincorporated area west of Herriman (the “Olympia development”). It is part of the MSD. The area might incorporate as a municipality, but not as a metro township without additional legislative authority.

Consideration of a Records Access and Management Policy:

Bart Barker presented the proposed MSD Records Access and Management Policy.

Trustee Flint moved to adopt the GSLMSD Records Policy, seconded by Trustee Bush.

Motion passed with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

Fee Committee:

Randy Allen discussed the County fee schedule, which should be adopted by each Metro Township. The creation of a committee has been recommended to form a consensus for a uniform schedule.

Trustee Flint moved to create a committee on fees, seconded by Trustee Peay.

Motion passed with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

Drainage Project on 5600 West:

Bart Barker explained that, in order to access the MSD portion of \$5.3 million in Class B road funds, the MSD must pay the balance of \$600,000 toward the cost of a project on 5600 West. Otherwise, the funds could be lost completely.

Trustee Flint moved to approve funding the \$600,000 balance of the cost of the 5600 West project to secure the remaining road funds, seconded by Trustee Bush.

Motion passed with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

Appointing members to Utah Association of Special Districts:

Trustee Flint suggested that a MSD Trustee be the MSD's representative on the UASD Board of Representatives, with the General Manager as the alternate member. Trustee Snelgrove recommended Trustee Flint. Trustee Flint declined.

Trustee Flint nominated Trustee Clayton as the MSD's representative on the UASD Board of Representatives, with the General Manager as the alternate, seconded by Trustee Snelgrove.

Motion passed with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

Proposal on employment arrangements:

Mr. Barker requested permission to start looking outside of Salt Lake County administration for payroll and benefits services.

Trustee Snelgrove moved to authorize Mr. Barker to pursue payroll services and benefits services, seconded by Trustee Clayton.

Motion passed with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

Trustee Snelgrove moved to move personnel costs to the operations appropriation unit in the 2018 MSD Budget and adopt Resolution 2018-02-02, seconded by Trustee Bush.

Motion passed with votes in favor from Trustees Flint, Clayton, Peay, Smolka, Snelgrove, and Bush.

MSD Financial Update:

Randy Allen reviewed and explained the MSD budget report form. He presented the 2017 fourth quarter report, which is missing engineering. Once it is ready, an updated report will be sent out.

Trustee Clayton presented information he researched on payroll companies. ADP and Gusteau require a bank account and payroll account. National Payroll Systems will take a check and process a client's payroll. Setting up a checking account and payroll account is a lot of work. The monthly fee for Copperton Metro Township to use National Payroll Systems is \$82.12. ADP is \$90 per month. Gusteau is \$85 per month.

Municipal Code Online Update:

Mark Anderson updated the MSD Board on the Municipal Code Online ("MCO") Contract. He reached out to MCO with concerns and anticipates that they will be fixed within a week or two.

Other Business:

Mr. Anderson suggested that Bylaws be considered during the next MSD Board meeting.

Trustee Flint explained that money not spent is carried over to the next year's budget. She would like a report to show that amount.

Animal services needs someone from the MSD Board to sit on an advisory committee.

There being no further business to come before the Board of Trustees at this time, the meeting was adjourned at 8:27 pm


JOE SMOLKA, CHAIR, GREATER SALT LAKE
MUNICIPAL SERVICES DISTRICT