

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes for the Board of Trustees Meeting
7:00 P.M., Thursday, January 15, 2009

Board Members Present: Chairman Lannie Jolley, Ron Lawson, Tina Kelley, Lynn Peterson and Wendy Eliason. Excused: Blair Larsen and Shane Rice.

Others Present: Dennis Baldwin and Janet Boudrero.

Invocation: Wendy Eliason

Chair: Lannie Jolley welcomed everyone back this evening and chaired the meeting.

Item # 1. Discussion / Decision: Poll Letter of Understanding.

The Board discussed a Letter of Understanding that describes various features of the proposed upgraded lift station at approximately 5875 West Old Highway Road. The letter was posted to the Board Members by e-mail and was reviewed in person with Bob Poll, a principal trustee of the property. Bob wanted a couple of clarifications, which were added to the version reviewed by the Board in this meeting. Briefly, the District intends to purchase, for \$10,000, a small plot adjacent to the existing lift station. The east end of the plot will contain a new control unit and a backup generator to power the pumps during an extended main power outage. The west end of the plot will be reserved for a pump well if the existing one should need replacing. The letter describes the retaining wall, gating and fencing that will be constructed on the site, in addition to the control unit and generator.

Lynn Peterson advised that Bob Mayer of Rocky Mountain Power should be apprised of the project because of the proximity of the proposed control unit to the existing power lines.

Tina inquired whether the \$10,000 figure for the purchase of the property was included in the 2009 budget. Dennis confirmed that it was and anticipates the total cost to be around \$45,000 for the whole project including the property. She also questioned whether it would be necessary to obtain a Conditional Use Permit.

Ron will provide Dennis with a sample deed for the purchase. Mountain Engineering will prepare a plat showing the parcel, along with a legal description of it.

After more discussion Ron made a motion to approve the Letter of Understanding and for Lannie to sign the letter on behalf of the District. Wendy seconded the motion. Motion passed unanimously. Ron added that the project should be reviewed with Rocky Mountain Power.

Item # 2. Discussion / Decision: Billing Issues.

Dennis provided Board members with a sketch of the Cottonwood Commercial Properties with figures of water usage for the lots in the Commercial Park. Dennis explained that the lots only have one water meter and that inside water consumption is probably less than one ERU for most lots. Thus it seems reasonable to bill the lot owner for the monthly sewer fee and to cease trying to keep track of businesses that occupy the lots. Tina suggested that we probably should have something in writing and that it needs to be addressed in our policy.

Ron recommended that we send out a letter to the property owners explaining the District's intent. After further discussion Ron made a motion that we authorize Dennis to write a letter explaining the Board decision to bill the property owner for the monthly service fee. In addition, water consumption will be checked on a yearly basis to ensure that the District is billing fairly and the District Policy will be reviewed to ensure that it is compatible with the Board decision.

Lynn seconded the motion. Motion passed unanimously.

Item # 3. Discussion: Short Sewer Line Crossing Dry Creek

Dennis updated Board members on the progress being made on this project. He explained that severe weather has caused extensive delay. The contractor, SMC, has scheduled the pipe video and pressure inspection next week and will be compacting and rebuilding the berms during the week. Because frozen ground does not allow good compaction, the Contractor proposed to return after weather improves and finish contouring the berms. Five percent of the contract will be held until then.

Item # 4. Discussion: Construction Progress and Plant Operations

Dennis next updated the Board on the Construction Progress and Plant Operations. He explained that sludge buildup around transfer piping between cells might require removal.

Item # 5. Discussion: District Statistics

The Board reviewed District financial data and agreed that the District finances are in order.

IV. Review of December 11 Budget Hearing and Minutes.

After Board review of the December 11 meeting minutes, Ron made a motion to approve the minutes with corrections. Tina seconded the motion. Motion passed unanimously.

Adjourned: 8:25 P.M.

Signed _____