

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Board of Trustees Meeting
7:00 P.M., Thursday, February 5, 2009

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

Invocation: Tina Kelley

Chair: Lannie Jolley welcomed those present and chaired this meeting. Dennis briefly addressed the requirement of training for Board members. Dennis will call a representative from the Utah Association of Special Districts and schedule a convenient time for training.

Item # 1. Discussion / Decision: Lift Station Design

Dennis asked Board members if they agree that it is reasonable for the District to supervise construction of the Lift Station rather than go through AQUA Engineering. He indicated that there is nothing complicated and if a problem develops we will have professionals doing the different jobs. Jack is currently preparing the drawing for the retaining wall.

Tina indicated that we may have to obtain a building permit from the County and Dennis acknowledged that we will also have to obtain a permit from the State. Tina also inquired if Rocky Mountain Power has completed their review of our design plans and Dennis indicated that they have done their review and see no problems other than we will need to run new conduit and Dennis was asked to fill out a load sheet.

After further discussion Tina moved to go ahead with the Lift Station Design and proceed as outlined in the February 5, 2009 Agenda, and to direct Dennis to follow up on that. Wendy seconded the motion. Motion carried. All voted in the affirmative.

Item # 2. Discussion / Decision: Billing Issues

Board members reviewed the District ERU Assessment Policy and the District Commercial Account Policy which Dennis has outlined for adequately billing commercial businesses. Board members discussed clarifying, modifying and possibly combining the two policies. Dennis stated that he would like to prepare a recommended policy and then email that to Board members for their consideration.

Tina then moved to table this Item # 2 until our next meeting. Shane seconded the motion. Motion passed.

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

Board members briefly discussed this item. Dennis stated that the work on the Short Sewer Line has been completed with the exception of some finish work on the berms that will be accomplished when the weather improves. Dennis also remarked that SMC Construction did do a good job despite the unfortunate delays due to extremely cold and stormy weather.

Item # 4. Discussion / Decision: Headworks Design and Construction.

Board members next discussed this item at some length. Shane inquired how long this project is estimated to take. Dennis indicated that it is a rather large operation and could take as long as six months to complete.

Dennis inquired if the Board feels it would be reasonable to postpone Construction of the Headworks since there is no immediate need. He indicated that Nilson Homes and Johnson's Commercial Development would need the Headworks to be in place sooner, but the Gardners have no need at this time.

After more discussion Shane Rice made a motion that we authorize AQUA Engineering to do the Headworks Design and Construction and to advertise for bids and if the lowest bids are favorable that we go ahead with the construction and based on the state of the economy, that we also have the option to postpone the construction. Wendy seconded the motion. Motion passed. All voted in the affirmative.

Item # 5. Discussion / Decision: Advance funding and Impact Fee Issues.

Dennis explained to the Board that Rulon Gardner is proposing that the District consider requiring 25 percent of the advance funding up front for larger subdivisions and then not reimbursing any of that first 25 percent until the last 25 percent of the lots within that subdivision begin to sell. That way the District will have collected 100 percent of the impact fees plus interest before having to reimburse any of the first 25 percent.

After some discussion on this item Tina stated that she would prefer to have a full Board present to make any decision on this item. Wendy then made a motion to table discussion on this item to our next Board meeting when we have more Board members available. Tina seconded the motion. Motion passed.

Item # 6. Discussion / Decision: Copier / Printer Purchase.

Board members briefly discussed this item. Tina explained that the money for this purchase is in the 2009 Budget.

Item # 7. Discussion / Decision: ULGLT Risk Management Assessment.

Board members reviewed the report from the Utah Local Government Trust Risk Management Assessment and discussed the 23 conditions that Jason Watterson has identified as requiring corrective action. A number of these items relate to procedural and documentation issues but several address matters of safety. The safety issues will be discussed with the operators in the monthly System / Safety meeting. These involve additional training, anchoring the long ladder, anchoring the storage rack, constructing a railing around the mezzanine and providing clearance around the fire extinguishers. Shane agreed to get information on requirements for strapping equipment to either floors or walls. Dennis will provide updates in Board meetings until all the issues are resolved.

Item # 8. Discussion / Decision: Board of Trustees Information

Board members next reviewed individual Board member information for the District web site. Some suggestions were made such as adding dates pertaining to how long they have served on the Board and including information on Dennis, Janet and Annette. Shane made a motion that those present are in agreement with the posting to the website the information that Dennis has written regarding those serving as members on the Board of Trustees for the Mountain Green Sewer Improvement District. Wendy seconded the motion. Motion passed.

Item # 9. Discussion / Decision: Transferring Funds

After a brief discussion on transferring \$25,000 into the Replacement Fund and \$8,000 into the Emergency Fund, Tina made a motion to transfer the funds. Shane seconded the motion. Motion passed.

Item # 10. Discussion: Construction Progress and Plant Operations

Dennis briefly updated the Board on progress at the plant.

Item # 11. Discussion: District Statistics and Review of January 15th Minutes.

After Board review of minutes from January 15, 2009, Tina made a motion to approve the minutes as read. Wendy seconded the minutes. Motion carried.

Adjourned: 9: 13 P.M.

Signed _____