

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING
7:00 P.M., Thursday, May 7, 2009**

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

Others Present: Dennis Baldwin and Annette Doyle

Invocation: Annette Doyle

Lynn Peterson welcomed those present and chaired this meeting.

Item #1. Discussion / Decision: Headworks Design Review

The Board reviewed several key, final headworks drawings by AQUA Engineering. Dennis explained that the drawings were essentially the same as those reviewed earlier by the Board. AQUA recommended adding an automated influent sampler. The new headworks will replace the current headworks, which will be abandoned after the new system is in operation. Blair made a motion to accept the drawings and have them go out to bid. Ron seconded. Motion passed.

Item #2. Discussion / Decision: Headworks Contract Documents and Technical Specifications

Dennis presented to the Board key sections from the Headworks Contract Documents. Section 00100 provides bid instructions. Section 00300 deals with bid forms and Section 00400 had the bid bond information. Dennis had a copy of section 00500 that describes the agreement that the District would make with the successful bidder. Blair made a motion to accept the documents and technical specification as written, to be placed in the bid package. Ron seconded. Motion passed

Item #3. Discussion / Decision: Monte Verde Lift Station Upgrade

The first phase of this project consists of a reinforced concrete retaining wall with a four-foot chain link fence on top of the wall and a six-foot chain link fence and gating on the north side. Inch-minus gravel will be used to build up the elevation within the walled area to match the street level. The second phase consists of the electrical installations, including trenching for electrical conduits and the mounting and wiring of power and control panels.

Ron made a motion to accept the design concept with Blair's recommendation of using rock instead of road base where necessary. Blair seconded. Motion passed.

Item #4. Discussion: Website Content

The Board decided to table this item until Lannie Jolley is in attendance.

Item #5. Discussion: Construction Progress and Plant Operations

Dennis explained that the contractor who bid the Dry Creek crossing will have to return and compact the berms and fill in around the manholes, and mentioned that it may be appropriate to pay the contractor an additional amount because he lost so much in the job due to terrible weather last winter. The Board will consider this next meeting.

Item #6. Discussion: Annexation Issue

While Dennis was in Morgan County offices, the county Recorder handed him a letter letting him know that the annexation issue is resolved. Dennis will take the original resolutions to be recorded as requested.

Item #7. Discussion: District Statistics (As of 28 February)

The Board reviewed the financial data and briefly discussed the categories.

Item #8. Review of Minutes.

After Board review of the minutes from April 2, 2009, Ron made a motion to approve the minutes with corrections. Tina seconded the motion. Motion passed

Adjourned: 8:55 P.M.

Signed: _____