

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Board of Trustees Meeting
7:00 P.M., Thursday, August 20, 2009

Board Members Present: Chairman Lannie Jolley, Ron Lawson, Wendy Eliason, Tina Kelley, Blair Larsen, Shane Rice and Lynn Peterson
Others Present: Ben White, Dennis Baldwin and Annette Doyle

Invocation: Tina Kelley

Chair: Lannie Jolley welcomed those present and conducted this meeting.

Item #1 Discussion / Decision: Postponing Impact Fee Increase

The Board discussed this issue at length, with Tina emphasizing that the year-long postponement of the increased Impact Fee has resulted in the loss of funds that will have to be made up later on, money that is needed to finance the future MBR system. Blair made a motion to continue the postponement of the impact fee increase. However, after further discussion, Blair retracted his motion and asked the Board to propose a new motion. Blair eventually made a motion to table this item until next meeting so Ron can have time to acquire more information about future developments. Ron seconded the motion. Motion carried.

Item #2 Discussion / Decision: Board Membership and Chair

Lannie Jolley will be moving soon and has asked the Board to consider Mark Devoe as a Board member. Ron asked about the policy and procedure for replacing a Board member. The Board decided to advertise for the vacancy in the local newspaper for two weeks. Since Lannie is moving, the Board needed to elect a new Chair. Ron nominated Lynn Peterson as Chair and Tina nominated Wendy Eliason as Vice Chair. At the end of the meeting, Lannie resigned his position. Ron thanked Lannie for his service to the community and his always-cheerful attitude.

Item #3 Discussion: Headworks and Lift Station Status

Dennis informed the Board of the construction being done on the headworks and lift station. ABCO is the contractor for the project and they have encountered serious delays due to inflow of ground water. They were hoping that the inflow of ground water would slow down and allow the base of the headworks to be formed up and cast, but the water flow does not seem to be slowing. AQUA and ABCO are discussing the next step.

Item #4 Discussion: Annexation of the Property at 5670 Garnet

The documentation required to obtain annexation of the Gray property at 5670 Garnet Drive was returned, noting new legislation regarding plat documentation. Dennis is working with Bill Holyoak and the County Recorder's Office to obtain the proper documentation for the Lieutenant Governor.

Item #5 Discussion: Monte Verde Lift Station Upgrade

Dennis updated the Board on the Monte Verde lift station. The County Planner, Grant Crowell, advised Dennis that the design submitted is alright, except that the chainlink fencing must have vinyl coating and must have slats installed to obscure the equipment inside the enclosure. Dennis submitted an invitation for bids on the project to the local newspaper, which will run for two weeks.

Item #6 Discussion: Website Content

The Board discussed a few items to add to the website. Linda Smith, the County Historian, searched and found a full-size group photo that was sent to Zach Winegar to add to the website.

Item #7 Discussion: Construction Progress and Plant Operations

Dennis informed the Board of the data that was collected from March through July that showed less than one count per 100 milliliters for e-coli bacteria. Also, the ultrasonic equipment was replaced last week and both influent and effluent sites were calibrated, by Larry Hall from AQUA Environmental.

Item #8 Discussion: District Statistics

Dennis informed the Board of the current District statistics. Dennis asked ABCO to price a generator for the District and will have that cost at our next meeting.

Item #9 Discussion / Decision: Review of July 16 Minutes

Ron moved to accept the minutes as corrected. Lynn seconded. Motion carried.

Meeting adjourned: 8:55 P.M.

Signed _____