

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

Board Members Present: Chairman Lynn Peterson, Ron Lawson, Tina Kelley, Wendy Eliason and Mark Devoe. Others Present: Dennis Baldwin, Janet Boudrero, Don Leonard and Marty Banks.

Invocation: Dennis Baldwin

Chair: Lynn Peterson welcomed those present and chaired this meeting. He then turned the time over to Don Leonard for his proposal to the Board members.

Item # 1. Discussion / Decision: Brine Shrimp Cooperative Proposal

Don Leonard, CEO of the Great Salt Lake Brine Shrimp Cooperative, was present to explain that his cooperative intends to temporarily expand production at the Mountain Green facility and intends to move operations to a new facility that they will build near the Great Salt Lake. The Cooperative requested the District to accept average outflow in wastewater equivalent to 30 ERUs for the year 2010, and if the new facility is not on line by the end of 2010, to extend the increased service into 2011. Don emphasized that the increase is temporary and requested that the corresponding impact fee not be imposed but that they would only need to pay the monthly service fee for the 30 ERUs. Although the major processing usually occurs during February through June, the Cooperative would pay the full amount throughout the year and into 2011 if the Mountain Green facility is still in use then.

Don shared some fascinating information about their method of freeze drying and packaging the brine shrimp eggs, which are collected from the Great Salt Lake, then shipped to fish farms all over the world. The eggs are then reconstituted in the proper solution of salt water and hatched into live feed.

Ron remarked that from his perspective he does not see a problem with the proposal and with charging them only the increased monthly fee. Tina also stated she is not opposed to this action and that she is familiar with their process.

After some discussion and questions from the Board, Ron made a motion that we direct Dennis to prepare an agreement with regard to the temporary increased user fee based upon the additional ERUs. Mark Devoe seconded the motion. All voted in the affirmative. Motion passed.

Item # 2. Discussion: Headworks and Lift Station Status

Dennis updated the Board on the progress made on the new Headworks and Lift Station during the last few weeks.

Tina asked about the change order that ABCO has submitted for additional expenses incurred for dewatering and shoring. Dennis replied that ABCO is still renting pumping equipment. When that equipment is pulled out and those costs are known, then he and Kevin Allcott, the AQUA Construction Manager, will negotiate a conservative but fair reimbursement amount.

Item # 3. Discussion: Monte Verde Lift Station Upgrade

Dennis explained that the first phase of the Monte Verde Lift Station upgrade has been completed on time and within budget. This phase involved installing a retaining wall, fencing and gating. The second phase, to be done late next spring, will install new control and power equipment.

Item # 4. Discussion / Decision: Adding a Biological Agent

Board members briefly discussed the value of adding a commercial biological agent to aid in reducing the problem with grease and in reducing sludge buildup. Dennis remarked that adding such a biological agent is still of somewhat marginal value, but that several operators of treatment systems have reported good to excellent results. He explained that there was over a foot of sludge measured in pond one and that much of that has moved into ponds two and three. It may be less costly to use a bio-agent to reduce the sludge than to have it removed mechanically.

The Board concurred that it is worth investigating the issue more and that a trial may be appropriate in coming months.

Item # 5. Discussion: Annexation of the Property at 5670 Garnet Drive

Dennis advised the Board that Mountain Engineering prepared a preliminary plat as required by the County Recorder and that the County Surveyor has reviewed the preliminary and recommended minor changes. A final Mylar plat will be signed by Bill Holyoak of Mountain Engineering and Von Hill, the County Surveyor, and presented to the County Recorder for her approval. Then the annexation documents will be sent to the Lieutenant Governor's office for certification.

Item # 6. Discussion / Decision: Preliminary 2010 Budget

Board members briefly discussed the proposed 2010 Budget, which had a few minor changes from the budget presented in the October meeting. Lynn recommended raising the wages of the secretary and her assistant by \$1.00 per hour. After further discussion, Ron made a motion that the proposed 2010 Budget with the increased wages be accepted

for presentation at the Public Hearing in December. Tina seconded the motion. Motion passed with all voting in the affirmative.

Item # 7. Discussion / Decision: Tension Springs

Dennis explained to Board members that it is necessary to add tension springs to better maintain alignment of the floating air piping in the lagoons. The thermal expansion of the pipe material is great enough that the control cables are too tight when it is cool and too loose when it is warm. Ron made a motion that we proceed with the purchase of tension springs for a total of \$560.00. Wendy seconded the motion. Motion passed.

Item # 8. Discussion: Plant Operations

Board members were apprised that laboratory test results of effluent water continue to be excellent.

Item # 9. Discussion: District Statistics

The Board briefly reviewed the financial status of the District. Dennis reported that, after our expansion construction is completed, the District should still have around \$200,000 in our expansion fund.

Item #10. Discussion / Decision: Review and approval of October 1, 2009 minutes.

After review of minutes from October 1, 2009, Ron made a motion to accept the minutes with noted corrections. Wendy seconded the motion. Motion passed.

Adjourned: 8:45 P.M.

Signed _____