

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT**  
**Minutes of the Board of Trustees Meeting**  
**7:00 P.M., Thursday, April 1, 2010**

Board Members Present: Tina Kelley, Shane Rice, Wendy Eliason and Mark Devoe.  
Excused: Blair Larsen and Lynn Peterson. Others Present: Dennis Baldwin and Janet Boudrero.

Invocation: Wendy Eliason

Chair: Wendy Eliason welcomed those present and chaired this meeting.

**Item # 1. Discussion / Decision: Lilac Lane Homes in Well Protection Zone**

The Board considered a written request by Wilkinson Cottonwood Mutual Water Company asking the District to waive charging Impact Fees for seven properties within the expanded well protection zone around the well at Day Lily Drive and Ivy Avenue.

It was noted that a public meeting at the Elementary School showed considerable community resistance against allowing the well proposal to go forward. Mark Devoe explained that there are some confusing aspects that require resolution. For instance, he had received a letter from the Water Company indicating that the well protection zone was 100 feet in radius but the zone discussed with the Board in the March 18 meeting was much greater in extent. An extended protection zone would impact use of nearby farm property and may prompt litigation. Tina and Shane both stated various reasons why they are not ready to make a decision on this item.

After extended discussion, Board members agreed that there are still too many unresolved issues regarding the well for the Board to make a decision about the request by the Water Company, and when the numerous issues are settled, then the Board is willing to consider the request again. The Board agreed to table this item.

**Item # 2. Discussion / Decision: Collaring Buried Manholes**

Dennis explained that the District has five known manholes that are covered by asphalt paving and should be uncovered for maintenance. Three of the manholes are near the intersection of Weber Drive and Aspen Circle, one is in Monte Verde and the other is on Old Highway Road in the stretch approaching the Mountain Green Chapel. He estimated that it will cost \$500 to \$600 per manhole to cut the asphalt, raise the rings and lids and lay a 12-inch thick, 12-inch wide annulus of concrete around the rings.

The Board agreed to have the manholes uncovered. Since one of the manholes is in a section of road that will be repaved, Tina recommended that Dennis should discuss the situation with Jay Palmer from Morgan County Road Maintenance.

Item # 3. Discussion / Decision: Extending the Culinary Line

Dennis proposed to have the culinary line extended from the southwest corner of the parking lot to the new control room with a lateral to the new headworks. Culinary water is needed to provide clean water for rinsing off the headworks structure, to provide clean water for an evaporative cooler, and to provide clean water for rinsing off shoes and clothing in case of immersion in a treatment pond. After some Board discussion on this item Mark made a motion to approve the request. Tina seconded the motion. Motion passed.

Item # 4. Discussion: Headworks and Lift Station Status

Dennis reported that the 350 KW generator and transfer switch have been installed. Cummins Rocky Mountain ran the generator at full load for eight hours without incident. The 'punch lists' prepared by AQUA and SKM for the mechanical and electrical systems have largely been completed. A full shakedown of the new facility is scheduled for next week. After that, the transition manhole will be contoured to divert wastewater into the new system.

Item # 5. Discussion / Decision: Airport Hangar Letter of Understanding

Dennis reported that he requested our attorney, Mr. Al Lundgren, to review the proposed Letter of Understanding regarding sewer service for the new airport hangars. Mr. Lundgren recommended a few improvements which were incorporated and recommended changing the document to an 'Agreement'. Board members concurred that the wording of the Agreement is satisfactory.

Item # 6. Discussion: Plant Operations

The monthly tests for effluent water quality continue to be well within state limits. With improving weather, weed control and some system maintenance operations will resume. The Board budgeted \$20,000 for cleaning and videoing sewer lines and lift stations, and this will resume shortly. Two 'hotspots' in particular will be cleaned yearly: the line through the hill from Wasatch to Uintah and the section at Cottonwood Canyon Road and Old Highway Road.

Dennis will prepare and send out an information letter to residents reminding them of some items that should not be disposed of in the sewer system.

Item # 7. Discussion: District Statistics

The Board briefly discussed the financial condition and other District statistics.

Item # 8. Discussion / Decision: Review and approval of March 18, 2010 Minutes.

After Board review of the Minutes of March 18, 2010, Tina made a motion to approve as corrected. Shane seconded the motion. Motion passed.

Adjourned: 8:20 P.M.

Signed \_\_\_\_\_