

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes for the Board of Trustees Meeting
7:00 P.M. Thursday, July 15, 2010

Board Members Present: Wendy Eliason, Tina Kelley, Shane Rice and Mark Devoe.
Excused: Lynn Peterson, Blair Larsen and Mary Hazard. Others Present: Mike Myer,
Dennis Baldwin and Annette Doyle

Invocation: Dennis Baldwin

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

Item #1. Discussion / Decision: District Ordinance Changes

A Public Hearing was held July 1, 2010 to present proposed changes to the District Ordinance. The District Ordinance was changed to explicitly acknowledge that the Board has authority to reduce or waive the Impact Fee and monthly fee in special circumstances. Also added were requirements for new homes with below-grade living areas to install groundwater sumps and in low-lying areas to install a backflow preventer. Mark made a motion to accept the revised ordinance. Shane seconded. Motion carried.

Item #2 Discussion / Decision: Properties in Well Protection Zone

The Wilkinson Cottonwood Water Company has been trying to get State approval of a new well to augment or replace a primary well showing high nitrate levels in the water. State water officials have established an extended well protection zone around the proposed well site and are requiring six properties now on septic systems to be connected to the sewer system. The manager of the Water Company, Mike Myer, presented background information to the Board during an extended discussion of several issues regarding the request to waive Impact Fees for the six properties, in order to make their connections less costly for the Water Company.

Mark made a motion acknowledging that the Board is sensitive to the need to resolve the health hazard, and that the Board will consider the request to reduce or waive the fees when the Water Company and State officials reach agreement that Rose Hill Well #3 will be approved if the six properties are connected to the sewer system, and if several other pending issues are resolved. Shane seconded. Motion carried.

Item #3 Discussion / Decision: Self-Assessment Report

The Division of Water Quality sends out to sewer districts a yearly 'Self-Assessment Report' that is to be completed by management and approved by the Board in a resolution. The report was reviewed in the Board meeting and Tina made a motion to approve Resolution 100715 as written. Mark seconded. Motion carried.

Item # 4 Discussion / Decision: Budget Increases

A Public Hearing was held July 1, 2010 to present proposed increases to the 2010 budget. It was proposed to increase the budget to accommodate costs for a culinary water line to the new control room (\$5,000), an evaporative cooling unit for the control room and blower room (\$1,000), additional cleaning and videoing allowance (\$5,000), Monte Verde Lift Station upgrade (\$18,000), generator maintenance (\$775), and a ventilator for the chlorine room (\$2,000). Shane made a motion to accept the proposed increases of the 2010 Budget. Tina seconded. Motion carried.

Item #5 Discussion / Decision: Monte Verde Lift Station Upgrade

Only one bid was received for the lift station upgrade, which includes installation of new lift station electrical supply and controls in the fenced area, installation of a backup generator and transfer switch, and removal of the old control unit. This bid was too high and the upgrade was reviewed in greater detail with the bidder, Rose Electric. After clarifying the upgrade and agreeing on less expensive enclosures and mounting hardware, the bid cost was reduced from over \$45,000 to \$28,024. Mark made a motion to accept the revised bid. Shane seconded. Motion carried.

Item #6 Discussion: District Operations

Dennis reported that the collection and treatment systems are functioning well, and that maintenance activities are proceeding as planned.

Item #7 District Statistics

The Board briefly reviewed the financial condition of the District, which continues to be sound, and noted that the District customer base is at roughly 40 percent of capacity.

Item #8 Discussion / Decision: Review and Approval of the June 17, 2010 Minutes.

Tina made a motion to approve the June 17, 2010 Minutes. Mark seconded. Motion carried.

Adjourned: 9:30 P.M.

Signed: _____