

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes for the Board of Trustees Meeting
7:00 P.M., Thursday, November 4, 2010

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

Invocation: Blair Larsen

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

Item #1. Discussion / Decision: Sewer Extension in Rose Hill

A contractor acquaintance of Lynn Peterson has placed an offer on a home on Iris Avenue in Rose Hill, which is currently on a septic system. The contractor wants to have sewer service and is proposing to pay labor and excavation costs for installation of a short line from his property to the nearest main line, with the District paying for piping, manholes and other materials. After considering the costs and benefits, the majority of Board members voted to decline the proposal. Lynn will inform his acquaintance of the Board decision.

Item #2. Discussion / Decision: Park Board Use of District Property

Board member Mark Devoe proposed to allow the Morgan County Park Board to use the field north of the treatment area as additional recreation area until the District needs it for treatment expansion. A lease agreement was prepared and after slight modification was approved by the County Council. Blair made a motion to accept the final version as approved by the County Council. Lynn seconded. Motion passed.

Item #3. Discussion / Decision: Purchase of a Spare Chlorine Inductor

The chlorine inductor employed to inject chlorine gas into the effluent stream failed and the spare unit was installed. Because these inductors are only assembled as needed, it requires about four weeks after order for them to be shipped. Blair made a motion to approve the purchase of a spare chlorine inductor. Shane seconded the motion. Motion passed.

Item #4. Discussion / Decision: Updated Budget for 2011

The proposed budget was updated with 'actual' financial data available at the end of October. The Board reviewed the minor changes and concurred in the updated version, which will be presented in the Public Hearing scheduled for December 2.

Item #5. Discussion / Decision: Reseeding

Dennis proposed hiring a 'hydroseed' company to reseed the areas disturbed by the recent construction operations at the District, affecting approximately one acre. Lynn questioned whether much of the seed might be killed during winter and requested assurance from the 'hydroseed' company that the seed would remain viable. The Board concurred in having the disturbed areas seeded now if assurance is obtained that the seed will survive winter.

Item #6. Discussion: District Operations

Dennis apprised Board members regarding District operations since the last Board meeting. Prominent events included the failure of the chlorine inductor, already mentioned, failure and repair of the main power at the Monte Verde lift station, and a progress report regarding the electrical upgrade at the lift station.

Item #7. Discussion: District Statistics

Dennis reviewed District Statistics with Board members. District finances remain in good condition. The District billed for 726 active connections in October. Approximately 45 new equivalent residential units (ERUs) are still either in construction or are unsold in the District.

Item #8. Discussion / Decision: Review and approval of October 7, 2010 Minutes.

After Board review of the Minutes of October 7, 2010, Tina made a motion to approve the Minutes, with no corrections. Blair seconded the motion. Motion passed.

Adjourned 8:30 P.M.

Signed _____