

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes for the Board of Trustees Meeting
7:00 P.M., Thursday, May 19, 2011

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

Invocation: Tina Kelley

Chair: Lynn welcomed those present and chaired the meeting.

Item #1 Discussion / Decision: Protecting Highlands West Sewer Line

The District currently has no service access to the off-road sewer line that runs from the northeast corner of the lot at 5961 West Wasatch Drive to the southeast edge of the lot at 6110 North Creekside Drive. The former Creekside Drive access was lost when a landslide occurred at that site. The Board reviewed issues regarding the access point landslide and a second landslide centered about 500 feet from the Creekside Drive slide. The Board agreed that restoring the original access from Creekside Drive would require construction of a substantial barrier to secure the toe of a large quantity of compacted engineered fill. Installing an access at the Wasatch end of the line appears much more promising, as the terminal manhole there is adjacent to an existing drain culvert which could be extended and the area could be built up with engineered rock and granular fill.

Blair moved to instruct Dennis to obtain bids from at least three engineering firms to provide the design for construction of a suitable access from Wasatch Drive into the existing sewer easement. Wendy seconded. The motion passed unanimously.

Item #2 Discussion: District Operations

The Board reviewed recent operations at the plant. Among the items reviewed: 1) We are receiving much greater peak inflows than anytime in the past but the new pumps have ample capacity; 2) The outflow meter is registering higher volumes than new inflow meter and is scheduled to be re-calibrated; 3) The sewer lines on SR-0167 and both of the lift stations have been cleaned for the year; 4) The fence along the east side of the pasture has been installed, which permits the district office and shop to be better secured; 5) Ryan Pack and Shannon Schwartz made adjustments to the variable frequency drive controls; 6) We submitted a Blue Stakes request to have utility lines marked from the Monte Verde lift station going east, as part of the preparation of plans to replace the existing four-inch diameter force main; 7) Laboratory tests show that our treated outflow water continues to be well within permit requirements.

Item #3 Discussion: District Statistics (As of April 30)

The Board reviewed the financial and performance statistics of the District, which continue to be satisfactory.

Item #4 Discussion / Decision: Review and approval of April 14, 2011 Minutes

After Board review of the minutes, Blair made a motion to approve the minutes as written. Shane seconded. Motion passed unanimously.

Item #5 Discussion / Decision: Will-Serve Letter for Zions Bank Branch Office

Zions Bank is considering to build a branch office on the northeast corner of the intersection at Trappers Loop and Old Highway Road, and is requesting a Will-Serve letter from the District for one equivalent residential unit (ERU). After the Board reviewed the proposed plat, Blair made a motion to approve the will-serve letter for one ERU. Shane seconded the motion. Motion passed unanimously..

Adjourned: 8:30 P.M.
