

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes for the Board of Trustees Meeting
7:00 P.M., Thursday, October 6, 2011

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

Invocation: Janet Boudrero

Item #1: Discussion / Decision: Review of 2012 Budget Draft

The Board reviewed the preliminary draft for the 2012 Budget. Dennis indicated that the Budget does not contain any real surprises. He stated that the 2012 operating income will stay close to the same as this year while the expenses may be higher due to the need to replace the force main that runs from the Monte Verde lift station to Poll Drive. He noted that the operator payroll is low for this year because we did not have as many manhole inspections as expected.

Dennis also stated that the Utah Local Governments Trust prefers us to clean our sewer lines every year, but that is unreasonable as we have over 120,000 feet of lines. So we will continue to inspect and clean the known hotspots (near Mountain Green Fire Station, Near Gordon Creek on Sierra Drive, and the bore through the hill at Wasatch Drive) in addition to about 20,000 feet of piping each year. Board members next discussed Professional and Engineering fees, and replacement of the force main.

After additional discussion, the Board members agreed that the draft Budget is acceptable. The Board will consider the next update of the Budget draft in the November meeting and the final Budget will be approved in December after the Public Hearing.

Item #2: Discussion: District Operations

Dennis updated the Board on the installation of the six-foot high, gated chain link fencing in accordance with our agreement with the County. He also remarked that Post Asphalt sealed the parking lot and placed new asphalt on the access lane into the treatment facility. Other costs resulted from having five manholes re-collared and other manholes dug up after being buried by asphalt.

Dennis mentioned that he wants to continue using the biological agent which has been put into the ponds this past six months to see if significant benefits outweigh the costs.

Board members discussed a training session that will be sponsored by the Utah Local Governments Trust just before their annual conference. Dennis reminded Board members that this is part of the required yearly training for Board members. Wendy, Mary and Lynn said they could attend. Janet will e-mail them reminders of the class, which will be at the Layton Conference Center from 1:00 P.M. to 4:30 P.M. on November 2, 2010.

Item #3: Discussion: District Statistics

Dennis reviewed the current financial and construction data.

Item #4: Discussion / Decision: Review and Approval of July 21, 2011 Minutes.

After Board review of the July 21, 2011 Minutes, Mark made a motion to approve the Minutes as written. Wendy seconded the motion. Tina abstained as she was absent from that meeting. Motion passed.

Mary moved to adjourn: 8:10 P.M.

Janet informed Board members of two possible dates for our Christmas Dinner. After some discussion the decision was made to reserve the evening of December 7, 2011 for our annual Christmas dinner.

Wendy requested that we invite Ron Lawson to our Holiday Dinner and invite him to ride with one of the group.

Signed: _____