

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road, Mountain Green, Utah
Minutes of the Board of Trustees Meeting
7:00 P.M., Thursday, July 19, 2012

Board Members Present: Mark DeVoe, Tina Kelley, Mary Jewett, Zane Gray and Wendy Eliason. Excused: Blair Larsen and Shane Rice. Others Present: Dennis Baldwin, Annette Doyle and Robert Morris.

Invocation: Zane Gray

Chair: Mark DeVoe welcomed those present. Wendy Eliason continued to chair the rest of the meeting.

Item #1. Discussion / Decision: Delinquent Charge.

Since at least January of 2010, the Morris family has lived in their residence at 3505 Hidden Meadow Circle in the Cottonwoods without setting up either trash or sewer accounts. Mr. Morris explained to the Board that he assumed that the sewer charge was rolled into a single water/sewer account as it was at his former residence, and that no one told him that is not the case in Mountain Green. Mr. Morris had recently paid \$336 and proposed that it should apply to the whole year of 2012, and that charges for 2010 and 2011 be dropped. Recognizing that the District did not discover the problem until recently and has some responsibility in that regard, the Board decided to split the difference. Zane made a motion to apply the \$336 to the past due balance and continue billing Mr. Morris starting August 1, 2012. Tina seconded. Motion passed unanimously.

Item #2. Discussion / Decision: Force Main Upgrade Project

It was reported to the Board that Ormond Construction has satisfactorily completed contract requirements for installation of the four-inch diameter force main from the lift station at 5875 West Old Highway Road to the gravity manhole at Poll Drive, and that preliminary data show that the effective capacity of the new line is within about two percent of the old line. Since Ormond has satisfactorily completed the work, Mary made a motion to pay the contracted fee to Ormond, in the amount of \$38,999.50. Mark seconded. Motion passed unanimously.

Item #3. Discussion / Decision: Compensation.

It was explained to the Board that, for several days, the force main replacement operations inhibited vehicle access to the pastureland south of the road and that some minor damage to the existing fence had occurred. It was recommended to offer the owner of the pasture some compensation for the inconvenience and minor damage to the fence.

After considering several aspects of the issue, the Board concluded that it is more reasonable to wait and see if the pasture owner complains about the inconvenience and minor damage and then consider the issue of compensation at that time.

Item #4. Discussion / Decision: Quarterly Budget Review.

Dennis presented a summary of the income and expenditures for the first and second quarters of 2012 and showed how they compare proportionally to the budget. After the Board discussed the summary, Tina made a motion to approve the summary as presented. Zane seconded. Motion passed unanimously.

Item #5. Discussion / Decision: Trapper's Circle Line Break.

After considering several issues regarding the offset section of the eight-inch diameter sewer line in Trapper's Circle, Zane made a motion to ignore the repair for now. Tina seconded. The Board discussed this issue further and Zane withdrew his first motion. Mark made a motion to give Dennis the latitude to further evaluate the structure and if he feels its worth making an attempt to patch the area, he should have that authority. Mary seconded. Motion passed unanimously.

Item #6. Discussion: District Operations.

The Board was apprised of recent District maintenance operations and effluent water test results, which continue to be satisfactory.

It is noted that the Board agreed to take a brief tour of the treatment plant just prior to the next Board meeting, August 16, 2012, beginning at 6.30 P.M.

Item #7. Discussion: District Statistics.

Dennis briefly reviewed District financial and construction data with the Board, showing that the District continues to be in good operating and financial condition.

Item #8. Discussion / Decision: Review and approval of June 21, 2012 Minutes.

Mary made a motion to approve the minutes with Tina's correction. Tina seconded. Motion passed unanimously.

Meeting adjourned: 8:30 P.M.

Signed: _____