

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, August 16, 2012

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

Invocation: Zane Gray

Chair: Wendy welcomed those present and thanked Dennis for the tour of the plant.

Item # 1. Discussion / Decision: Lift Station Pump Replacement.

Dennis explained that the number two pump in the Monte Verde Lift Station had failed and had been examined at Johnson Electric Motors and found to require about \$2500 to repair. A nearly-new, higher horsepower pump was available from W-Cubed and was ordered and installed. Zane made a motion to authorize the justified expenditure for the lift station pump. Mark seconded. Motion passed unanimously.

Item # 2. Discussion / Decision: Increasing the Cleaning and Videoing Budget.

It was explained to the Board that the Cottonwoods Phase II upper section and Phase III have not been cleaned and videoed since the initial inspections and that it is prudent to clean and video the lines before winter. Tina made a motion to approve the additional \$10,000 to the Budget. Shane seconded. Motion passed unanimously.

Item # 3. Discussion / Decision: General Permit for Collection Systems.

In order to reduce the number of sanitary sewer overflows (SSOs), the Utah Division of Water Quality is imposing a new 'General Permit for Operation of a Public Sanitary Sewer Collection System' beginning September 30, 2012. The District is required to conform to all the requirements of this new permit, and since the penalties for nonconformance are severe, it is prudent that a Board member should become familiar with the new document and help ensure District compliance. Shane volunteered to review the permit requirements and to monitor our progress in the planning and execution process. Zane seconded. Motion passed.

Item # 4. Discussion: District Operations

The Board was apprised that monthly test data of effluent water continue to be well within permit limits, and that manhole inspections have largely been completed. The inspections revealed several partial blockages and those have been cleared. Dennis showed the Board some images of the offset pipe section in Trapper's Circle.

Item # 5. Discussion: District Statistics

The Board was assured that District finances continue to be in good order. It was noted that new home construction in the District is considerably greater than last year, since Rollins Ranch lots are once again on the market.

Item # 6. Discussion / Decision: Review and approval of the July 19, 2012 Minutes.

Shane made a motion to accept the minutes as written. Tina seconded. Motion passed.

Meeting adjourned: 8:10 P.M.

Signed: _____