

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road, Mountain Green, Utah 84050

Minutes of the Board of Trustees Meeting

Wednesday January 8th 2020

6:00 P.M.

APPROVED

Employees Present: Kent Wilkerson (Manager) , Courtney Ross (Office Assistant)

Guests Present: Jared Anderson (Representative from Sunrise Engineering)

A) Call to Order: Chairman Nance called the meeting of January 8th to order at 6:17 P.M.

B) Prayer: Chairman Nance

C) Approval of Agenda: Member Hill made a motion to approve the agenda. Chairman Nance seconded. All in favor. Motion carries.

D) Declaration of Conflicts of Interest: N/A

E) Approval of Minutes: There were some corrections to the minutes from December 4th 2019. Chairman Nance made a motion to approve the minutes from December. Member Jolley seconded. All in favor. Motion carries.

F) Public Comment Period: N/A

1) Plant Expansion Update

Jared presented the agenda for the plant expansion.

Mountain Green Sewer Improvement District

Wastewater Treatment Plant and Master Plan Update 1/8/20

Agenda:

Board Members Present: (Chairman) Larry Nance, Lannie Jolley, Zane Gray, Nathan Hill, and Taylor Nielsen.

- **Distribution System Evaluation**
 - Obtained GIS data, working on creating model

- **Lift Station Evaluation**

- **Treatment Plant Expansion Evaluation**

- **Re-use Evaluation**

- **Capital Facilities Plan**

- **Impact Fee Analysis**

Outreach/Stake Holder/Partner Meetings

- Multiple Meetings and Discussions

The first work order has been mostly completed. The District's growth over the last 10 years has held an average of 3% and 50 new units. Kent gave an update on the stakeholder meetings. He will send a summary sheet out to the board members including information on which stakeholders are inside and outside of our district. He has currently discussed expansion with 11 out of the 19 stakeholders and has met with the most challenging ones.

2) Board Appointment

Member Zane Gray has applied for reappointment. He will be sworn in at the February meeting. There have been no other applicants or recommendations for new members.

Chairman Nance made a motion to reappoint member Gray as a member of the board. Member Jolley seconded. All in favor. Motion carries.

All board members need to complete their training. It needs to be updated every calendar year.

3) Manager's Report

Member Hill presented the Auditor's Report. Kent presented the manager's report. He will redo the final report and balance the table. The District may seek a new hire to supplement Nate.

4) Board New Business

Board members discussed going from 7 members to 5. Kent will do the research on the bylaws. Chairman Nance suggested changing the compensation and suggested compensating the subcommittees. Board members discussed cutting the time of the monthly meetings down and discussed the pros and cons of limiting free flow discussion. It was mutually agreed upon that meetings should not exceed 2 hours. And posting to change to a 5 member board is a good idea. Chairman Nance suggested

that the manager's and Auditor's reports should be broken down into sections so that board members can read over them but not everything needs to be discussed in the meetings.

5) Motion to Adjourn

Member Hill made a motion to adjourn the meeting at 7:57 P.M. Chairman Nance seconded. All in favor. Motion carries.

Signed _____