

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

Minutes from the Board of Trustees Meeting

Wednesday, February 5<sup>th</sup> 2020

6:00 P.M.

APPROVED

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

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

**Guests Present:** Vance Bostock (WPR), Dave Siebert, and Jared Anderson (Sunrise)

**A) Call to Order:** Chairman Nance called the meeting of February 5<sup>th</sup> to order at 6:05 P.M

**B) Prayer:** Zane Gray

**C) Approval of Agenda:** Chairman Nance made a motion to move agenda item #4 after item #2. Member Hill seconded. All in favor. Motion carries.

**D) Declaration of Conflicts of Interest:** N/A

**E) Approval of Minutes:** Chairman Nance made a motion to approve the minutes from January 8<sup>th</sup>, 2020. Member Gray seconded. All in favor. Motion carries.

**F) Public Comment Period:** There were no public comments.

**1) Board Oath of Office.**

Chairman Nance and Member Gray both recited the Oath of Office and were sworn in.

**2) Change From Seven to Five Member Trustees.**

Member Gray made a motion that the Mountain Green Sewer Improvement District Board of Directors be reduced from 7 members to 5 and to approve ordinance 20-1.

1.01 The Board of Trustees (the 'Board') is authorized by Utah State Code Titles 17B to govern activities related to sewer operations within the Mountain Green Sewer Improvement District. The Board consists of five members in accordance with 17B-1-302 and 20A-1-501. The Board meets monthly at the District Office at 5455 West Old Highway Road at 6:00 pm or as posted. (Revised 2-5-2020)

Member Jolley seconded. All 5 members unanimously voted in favor. Motion carries.

#### **4) Board Compensation**

In the January meeting, board members discussed changing the compensation for board and committee members. Chairman Nance suggested setting the compensation to \$200 per meeting. This will have minimal effect on the budget. The reason board members wanted to raise the compensation was to spark more interest in joining the board. With the change from 7 members to 5, if there are any meetings with more than 2 board members, there needs to be notes taken and minutes typed.

Member Hill made a motion to change the board compensation to \$200 per monthly meeting effective February 5<sup>th</sup> 2020. Member Jolley seconded. All in favor. Motion carries.

#### **3) Plant Expansion Update**

Jared from Sunrise presented the plant expansion update. He said that the project should be 25% complete by the end of March 2020. Board members asked for a percentage of completion and an end date on the updates from here on out. Construction of the plant should take approximately a year to a year and a half with the current design.

### **Mountain Green Sewer Improvement District**

#### **Wastewater Treatment Plant and Master Plan Update 2/05/20**

- **Distribution System Evaluation (25%)**
  - Minor updates needed with the Manager
  - Working on projections analysis and results summary
- **Lift Station Evaluation (5%) (End of Feb)**

- Evaluate current manager data sent
- **Treatment Plant Expansion Evaluation (10%) (End of March)**
  - 3% growth rate has been evaluated within the current district boundaries. If rate stays at 3%, the upgrade of the plant would be paid for after approximately 25 years. This is the worst case, but is a time frame that is often seen with sewer plant upgrades.
  - Based on existing District growth and existing zoning– an approximate 1.5 MGD Plant is recommended with option of expanding to 3.0 MGD.
  - Evaluating if construction of the plant could reasonably begin as soon as 2023
- **Re-use Evaluation (5%) (End of March- Several Meetings Pending)**
  - Initial Northwest Irrigation discussion indicates interest, but funding is lacking
- **Capital Facilities Plan (10%) (Based on 1&3 End of April)**
  - Also need approval of growth rates above.
- **Impact Fee Analysis (0%) (End of May)**
  - Requires Capital Facilities Plan first
- **Outreach/Stake Holder/Partner Meetings**
  - 50% complete/Multiple Meetings and Discussions
  - No strong commitments yet
    - § Review of District policy of annexation or out of District service is recommended.

Kent stated that he has a conflict of interest. He worked with the Whitears while Wasatch Peaks Ranch was being developed. He helped the Whitears design a 600 home concept.

## **5) Reports Review**

There were no questions or comments on the auditor or manager's reports.

## **6) Board New Business**

Board members discussed the meeting dates for the rest of the year. Kent, Zane, and Taylor all have conflicts on April 1<sup>st</sup> and are not able to attend the board meeting.

Member Hill made a motion to move the date of the April meeting to April 8<sup>th</sup>, 2020.  
Member Gray seconded. All in favor. Motion carries.

**7) Motion to adjourn**

Member Gray made a motion to adjourn the meeting. Member Hill seconded. All in favor. Motion carries. The meeting was adjourned at 7:45 P.M.

Signed \_\_\_\_\_