

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING
7:00 P.M., Thursday, April 2, 2009**

Board Members Present: Ron Lawson, Lynn Peterson, Wendy Eliason, Tina Kelley and Shane Rice. Excused: Lannie Jolley and Blair Larsen.

Invocation: Shane Rice

Lynn Peterson welcomed those present and chaired this meeting.

Item #1. Discussion / Decision: Headworks Design Review

Dennis projected the drawings of the headworks design that Boris Petkovic took over from Angela Curtis when she left AQUA Engineering. Dennis reviewed major aspects of the new system and answered Board member questions. Shane asked about cleaning operations and cautioned about working in a confined space. It was noted that the headworks is open to the air and that the cleaning will be done by an operator wearing a safety harness and a second operator will be outside the pit. Lynn urged keeping the system as simple as possible to reduce mechanical maintenance. Tina asked if Blair had a chance to review the design. He had not reviewed, it but will do so.

Ron made a motion to accept the preliminary headworks design on condition that Blair will review the plans. Dennis explained that this is a preliminary design review and that the Board will have a final design review before the project is announced for bid. Wendy seconded. All voted in the affirmative. Motion carried.

Item #2. Discussion / Decision: Monte Verde Lift Station Retaining Wall

Dennis presented a drawing that Jack Beal had prepared for the Monte Verde lift station. Ron questioned the placement of the electrical control units, adding that they might obstruct the view of the neighbors pulling out of their driveway. If they are an obstruction, Ron suggested moving the units to the south side of the structure. Tina noted that we did not want to be a bad neighbor. Dennis will review the design with the Morgan County building inspector, Kent Smith.

Ron made a motion to approve the preliminary drawings for the lift station and, before the final design review, that we get approval from County officials. Shane seconded. All voted in the affirmative. Motion carried.

Item #3. Discussion: Website Content

Dennis projected the website pages for the Board to view. Ron suggested adding an aerial view of the district on the website. Wendy suggested color pictures of the

buildings, awards we have received, a group photo of the Board members, and linking the schools from our website. The Board members offered several other ideas. Dennis asked the Board to continue thinking how to improve the website and to discuss it at the next meeting.

Item #4. Discussion: ULGT Risk Management Assessment

Dennis updated the Board on the report that was sent to Utah Local Government Trust concerning the risk management survey. We have satisfied a number of high priority recommendations, but still have some lower priority items that need to be done.

Item #5. Discussion: Construction Progress and Plant Operations

Dennis informed the Board about the February e-coli bacteria samples that showed counts far over the State limit. The most likely explanation was a compromised sample, possibly from a bacteria film in the Nalgene plastic beaker used to collect the sample. For the most recent sample, a Pyrex glass beaker was used to collect the sample. It was scrubbed, rinsed with bleach water, wiped and rinsed several more times with distilled water and wiped dry before taking the sample. Fortunately the lab reported that sample to have almost no e-coli present. This collection method will be used for future samples.

Item #6. Discussion: Annexation Issue

Ron informed the Board that the Morgan County Recorder has rejected the annexation documentation for the six lots in the Rosehill subdivision whose owners had petitioned for annexation in order to connect to the sewer system. Even though the Lieutenant Governor's office has issued concurrence in the annexations, the Recorder has additional requirements. Dennis will seek clarification in the matter.

Item #7. Discussion: District Statistics (As of 28 February)

Dennis updated the Board on the District Statistics. Because the first Board meeting of the month is scheduled before the bank statements are usually available, some of the financial data reflect the amounts as of February 28th.

After Board review of the minutes from March 5, 2009, Ron made a motion to approve the minutes with corrections. Wendy seconded the motion. Motion passed.

Adjourned: 9:05 P.M.

Signed: _____