

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT**  
**Board of Trustees Meeting**  
**7:00 P.M., Thursday, July 16, 2009**

Board Members Present: Chairman Lannie Jolley, Ron Lawson, Tina Kelley, and Wendy Eliason. Excused: Blair Larsen, Lynn Peterson and Shane Rice.  
Others Present: Dennis Baldwin and Annette Doyle

Invocation: Wendy Eliason

Chair: Lannie Jolley welcomed those present and conducted this meeting.

Item #1 Discussion: Headworks and Lift Station Pre-Construction Meeting

Dennis informed the Board of the pre-construction meeting that was held June 30 in which a number of preliminary issues were discussed and resolved. It was agreed that weekly meetings will be held on Wednesdays at 2:00 PM at the District office, unless there are no issues to resolve. ABCO requested that the Notice to Proceed be issued on July 20.

Item #2 Discussion: Lift Station Pumps

At the suggestion of AQUA, the bid package intentionally excluded lift station pumps and their associated guide rails and bracketry, which will be provided by the District. The pumps and associated equipment are on order. The cost is \$23,280.

Item #3 Discussion / Decision: Annexation of the Property at 5670 Garnet Drive

The Board next considered the Zane and Iris Gray petition to annex their property at 5670 Garnet Drive into the District. The septic system failed and the Grays needed to connect into the sewer system. A quorum of Board members had earlier agreed to allow connection because of the emergency situation. Ron reviewed some history of the Rosehill community, explaining why homes on the east side of Garnet Drive were not connected into the sewer system, but homes on the west side were. Ron made a motion to approve the annexation of the 5670 Garnet Drive property, which is Lot #1 in the Rosehill Number One subdivision. Wendy seconded. Motion passed.

Item #4 Discussion / Decision: Main Backup Generator

Now that it is clear that sufficient expansion funds are available to finance installation of a main backup generator as well as the new headworks and lift station, the Board discussed how it should be accomplished. It is reasonable to consider the generator installation as an extension of the work that ABCO is doing. It is also reasonable to

obtain competitive bids from other contractors, although that would take more time. Ron made a motion to have ABCO provide a cost estimate and then the Board will consider whether to approve a change order for ABCO or to obtain bids from other contractors as well. Motion passed.

#### Item #5 Discussion / Decision: State Impact Fee Report

Our auditing firm, Wood-Richards, informed us that the District must prepare a yearly report, separate from the audit report, detailing the sources of our impact fees and when they are scheduled to be spent. The Board reviewed the preliminary report and approved the text. Ron made a motion to have Dennis complete the report and submit it to the State. Tina seconded. Motion passed.

#### Item #6 Discussion: Monte Verde Lift Station Upgrade

Dennis described to the Board the delays that are occurring due to issues raised by County Planning. An enabling action should be ruled on by the County Council in its second July meeting. Once the Council approves the land use for a sewer lift station, then Planning will release the Building Permit Request and we can obtain a permit. Once we have a permit, we will advertise for a contractor to build the retaining wall and fencing. Once the retaining wall and fencing are underway, we will advertise for an electrical contractor to do the trenching and electrical integration.

#### Item #7 Discussion: Website Content

Dennis displayed pictures he had taken of the area around Sewer District property. Board Members agreed that the pictures should be forwarded to Zack Winegar, who is working on our website. Tina announced that Shad Guffey agreed to take someone up in his plane to take pictures above the property.

#### Item #8 Discussion: Construction Progress and Plant Operations

Dennis informed the Board that the lab data are showing that the expansion system is performing well. He also mentioned that the effluent flow meter at the chlorine contact basin is showing erratic readings and that Larry Hall from AQUA Environmental recommended replacing the effluent ultrasonic unit and meter.

Item #9 Discussion: Board Election

It was explained that three Board members, Ron, Blair and Wendy, filed their intent to run, and that there were no other applicants. Therefore, there is no need for an election. Dennis asked the Board to be thinking of candidates who might serve on the Board.

Item #10 Discussion: District Statistics (As of June 30)

District finances and population were briefly reviewed. The District is serving 655 equivalent residential units (ERUs), which roughly equals 2500 people. Thus, after 20 years operation, the system is at the original 20-year design capacity.

Item #11 Discussion / Decision: Review of June 18 Minutes

After review, Tina made a motion to approve the June 18, 2009 minutes. Ron seconded. Motion passed.

Meeting Adjourned: 8:45 P.M.

Signed:\_\_\_\_\_

Tina mention that we need to post agendas on the State website.

Dennis informed the Board that Jack Beal will be leaving at the end of August and that Bob Askerlund has his house up for sale and has been advised that he should winter in a warmer climate. Thus, one operator position and possibly two will be open soon. Dennis explained that Jim Wixom is willing to train to be an operator.