

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Board of Trustees Meeting
7:00 P.M., September 17, 2009

Board Members Present: Ron Lawson, Blair Larsen, Tina Kelley, Wendy Eliason and Shane Rice. Others Present: Dennis Baldwin, Janet Boudrero and Mark Devoe.

Excused: Lynn Peterson

Invocation: Shane Rice

Chair: Ron Lawson welcomed those present and conducted this meeting. He invited Mark Devoe to tell Board Members about his background and interests.

Item # 1. Discussion / Decision: New Board Member

Mark Devoe explained that he is a major in the Air Force and is serving at Hill Air Force Base in Hospital Administration. Mark thoroughly enjoys being involved in the community and plans to live in Mountain Green when he retires in the next few years. The Board voted to accept Mark into the open Board position and Ron Lawson recited the Oath of Office to Mark DeVoe and Mark was sworn in as a Trustee of the Mountain Green Sewer Improvement District.

Item # 2. Discussion / Decision: Impact Fee Considerations

Board members discussed several other items prior to Ron opening this Item for Board discussion.

Tina had the understanding that Dennis would not put this Item on the Agenda until she has had time to review and listen to our Board minutes going back to 2005. She then read and reviewed the conditions of the Will-Serve Letter that was issued to Dave Tolman for Whisper Ridge.

Board members shared many of their thoughts regarding Dave Tolman and his understanding of the Will-Serve Letter. Ron said that Dave had signed the Will-Serve knowing explicitly that he would later be reimbursed for Advance Funding.

Tina made the suggestion that we have the Morgan County Council Administrator Garth Day come and address the Board on what is transpiring between the County and future plans for Snow Basin.

After more discussion Blair made a motion that we postpone and reschedule making a decision on the Impact Fee until Tina is ready and feels comfortable. Mark seconded the motion. Motion passed.

Item # 3. Discussion: Main Generator

Board members discussed details of replacing the old back up generator.

Item # 4. Discussion: Mower Replacement

Ron explained that the new Land Pride 72-inch rotary cutter from Maw Equipment Company was picked up by Dennis and Bob. It was connected to the tractor and operates very well.

Item # 5. Discussion: Headworks and Lift Station Status

Ron reviewed the information on this item. Dennis indicated that ABCO will be back on site next week.

Item # 6. Discussion / Decision: Annexation of the Property at 5670 Garnet

Because of new regulations regarding the annexation process, Dennis requested that the Board re-approve the annexation of the property at 5670 Garnet Drive. After some discussion Blair made a motion that the Board again approve the application and move forward in the application process. Tina seconded the motion. Motion passed.

Item #7. Discussion: Monte Verde Lift Station Upgrade

Dennis remarked that the County will require us to use black vinyl fencing around the Lift Station to which we can add colored slats. He also said that the District is coordinating with the Poll family to ensure that their preferences are taken into account.

Item # 8. Discussion: Construction Progress and Plant Operations

Ron reviewed construction issues and operations at the plant. He also went over our lab results for March through August, which again were excellent.

Item # 9. Discussion: District Statistics

Dennis briefly updated the Board members regarding the District financial condition.

Item #10. Discussion / Decision: Review of September 3, 2009 Board Minutes

After review of the Board minutes Blair made a motion to approve the minutes with corrections. Shane seconded the motion. Motion passed.

Adjourned: 8:35 p.m.

Signed:_____