

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes of the Board of Trustees Meeting
5455 West Old Highway Road, Morgan, Utah
7:00 P.M., Thursday, March 18, 2010

Board Members Present: Blair Larsen, Tina Kelley, Shane Rice, Wendy Eliason and Mark Devoe. Others Present: Dennis Baldwin, Janet Boudrero, Joel Laborde, Mike Royal, Shad Guffey, Reginald Busson, Wayne Wilkinson, Aaron Thompson and several pilots and hangar owners along with other interested members of the community.
Excused: Lynn Peterson

Invocation: Dennis Baldwin

Chair: In Lynn Peterson's absence, Wendy Eliason welcomed those present and chaired this meeting.

Item # 1. Discussion / Decision: Airport Sewer Connections

Joel Laborde, speaking on behalf of the Airport Advisory Committee, made a presentation to the Board requesting that the 19 hangars, as a single group, be assessed for one Impact Fee and one ERU monthly charge. Joel indicated that the monthly charge would be paid ahead of time, once a year.

Joel emphasized that wastewater from all the hangars together will be less than one ERU, which is held to be 310 gallons per day in the District, since the hangars will not have any laundry facilities, showers or other heavy users of water. He explained that few hangar owners will be willing to pay the full Impact Fee and monthly charge but that if the group could be assessed as a group for one ERU, then the Airport Advisory Board would mandate that each of the hangars must have a toilet facility.

Board members had many questions and concerns regarding this request. After a two-hour discussion, Mark made a motion that the District accepts the Morgan Hangar Association's proposal, pending District legal review. The Association will pay a per-hangar fee of \$300 for an Impact Fee, a one time \$75 sewer inspection fee per hangar and a \$336 annual fee from the Association for sewer use. The fee is to be paid to the District before February 1st of each year and is to include at that time a copy of their water use for the preceding year. If the wastewater from the group exceeds one ERU, then a proportional increase may be assessed. Blair seconded the motion. Board discussion followed. Those voting in the affirmative: Blair, Mark and Wendy. Opposed: Tina and Shane. Motion passed.

Shane explained that he voted no because he feels that the situation warrants more study by the District.

Tina explained that she was opposed because she feels the District would be setting a precedent that will be harmful to the District in future situations.

Item # 2. Discussion / Decision: Lilac Lane Homes in Well Protection Zone

Board members briefly discussed the six Rose Hill homes on Lilac Lane that are affected by the proposed well protection zone around the well. Several Board members expressed they are not in favor of addressing this issue and stated that Rulon Gardner had drilled the second well illegally and feels like this is not a District problem. Board members made the decision to let it be.

Item # 3. Discussion / Decision: Policy Regarding Partial Advance Funding

Dennis presented to the Board a proposed policy that restores the requirement that developers pay the full amount of Advance Funding equivalent to the Impact Fees for all the lots in a given subdivision, before the District signs the subdivision plat.

After Board review and further discussion, Blair made a motion that we accept this policy as written. Mark seconded the motion. All voted in the affirmative Motion passed.

Item # 4. Discussion / Decision: Policy Regarding the 300-foot Rule

After Board members reviewed the Connection Policy and the 300-foot rule, Tina expressed some concern that it may be misinterpreted and stated that a lawyer may be able to pick the policy apart, claiming that it says one thing when we meant another. Discussion followed concerning having District Counsel, Mr. Al Lundgren, review the policy.

Shane then made a motion that we accept the Connection Policy as written with the correction on Item #1 changing it to 'Weber/Morgan Health Department' and upon a favorable review by our attorney. Tina seconded the motion. Motion passed.

Item # 5. Discussion: Headworks and Lift Station Status

Dennis reviewed with the Board some of the issues regarding completion of the new headworks and lift station.

Item # 6. Discussion: Plant Operations

Board members were advised that the upgraded treatment system continues to perform well and that the laboratory data show results for BOD, TSS and e-coli bacteria count are well within state requirements.

Item # 7. Discussion: District Statistics

The Board briefly reviewed current District statistics.

Item # 8. Discussion / Decision: Review and Approval of March 4, 2010 Minutes.

After Board review of March 4, 2010, minutes, Tina made a motion to approve the minutes as written. Shane seconded the motion. Motion Passed.

Adjourned: 10:10 P.M.

Signed _____