

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT**  
**Minutes for the Board of Trustees Meeting**  
**7:00 P.M. Thursday, May 6, 2010**

Board Members Present: Lynn Peterson, Wendy Eliason, Tina Kelley and Mark Devoe  
Excused: Blair Larsen and Shane Rice  
Others Present: Dennis Baldwin, Mike Meyer and Annette Doyle

Invocation: Tina Kelley

Chair: Lynn Peterson welcomed those present and chaired this meeting

**Item #1 Discussion / Decision: Lilac Lane Homes in Well Protection Zone**

The manager of Wilkinson Cottonwood Water Company, Mr. Mike Meyer, was present to answer Board questions regarding the protection zone around the well site at Day Lily Lane and Ivy Avenue. Mike clarified several issues and again requested the Board to consider waiving the Sewer Impact Fees for six properties affected by the protection zone, in order to facilitate their connection to the sewer system. Mark made a motion to forward this issue to our attorney to provide an opinion regarding the Sewer Board's exposure to a lawsuit by residents on Lilac Lane who are outside the well protection zone but who may want their Impact Fees waived also. Wendy seconded. Motion passed.

**Item #2 Discussion / Decision: Purchase of a Manhole Tripod and Accessories**

Several manholes in the District require maintenance and Dennis proposed the purchase of a manhole tripod and accessories to increase the safety of manhole maintenance activities. Board members approved the purchase.

**Item #3 Discussion / Decision: Monte Verde Lift Station Upgrade**

The Board reviewed the drawing and construction details for the upgrade of the Monte Verde lift station controls and installation of a backup generator. Tina made a motion for Dennis to advertise for bids for the upgrade. Mark seconded it. Motion passed

**Item #4 Discussion / Decision: Advance Purchase of Lift Station Equipment**

In order to ensure availability of the equipment and to reduce variability in contract bids, Board members approved the advance purchase of the control unit, backup generator and transfer switch for the upgrade of the Monte Verde lift station.

Item #5 Discussion: Plant Operations

Dennis explained that our lab results continue to be well within state limits, but that greening of the effluent due to algae will probably produce a bump in the lab data. Dennis also noted that the fields have been sprayed with broadleaf weed killer. He also advised the Board that, even though ABCO spread grass seed on the areas disturbed during construction, these areas will probably have to be sprayed with Hydroseed to obtain adequate growth.

Item #6 Discussion: District Statistics

The Board briefly discussed the financial condition and other District statistics.

Item #7 Discussion / Decision: Review and approval of the April 1, 2010 Minutes  
After Board review of the Minutes of April 1, 2010, Tina made a motion to approve as corrected. Wendy seconded. Motion passed.

Adjourned: 8:55 P.M.

Signed \_\_\_\_\_