

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT**  
**Minutes for the Board of Trustees Meeting**  
**7:00 P.M. Thursday, June 3, 2010**

Board Members Present: Lynn Peterson, Wendy Eliason, Tina Kelley, Mark Devoe, Shane Rice and our newest Board Member, Mary Hazard

Excused: Blair Larsen

Others Present: Dennis Baldwin, Al Lundgren and Annette Doyle

Invocation: Mark Devoe

Chair: Lynn Peterson welcomed those present and chaired this meeting.

Item # 1 Discussion / Decision: Impact Fee Policy

Our District legal counsel, Mr. Al Lundgren, suggested that written District rules should clearly establish that the Board may reduce or entirely waive the Impact Fees for certain properties. A District Impact Fee Policy was prepared to clarify issues regarding waiving or reducing the Impact Fee. After Board review of the policy statement, Tina made a motion to accept the Impact Fee Policy dated June 3, 2010. Mark seconded. Motion passed.

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

Mr. Al Lundgren presented a summary of his recommendations regarding the legal implications and liabilities of waiving Impact Fees. The primary recommendation is that a new section should be added to the District Ordinance which explicitly authorizes the Board to reduce or waive Impact Fees in special circumstances. He advised that a Public Hearing should be held in which the revised Ordinance is presented and after the Public Meeting is concluded the Board could adopt the revised Ordinance.

The Board agreed with the recommendation and assigned the Administrator to prepare the revised Ordinance and to advertise the Public Hearing in the local paper.

Item # 3 Discussion / Decision: Prospective Board Member

Ms. Mary Hazard briefly explained her background and interest in becoming a Board member. Mary is associated with the Weber-Morgan Board of Health and her background fits well with the needs of the District.

Wendy made a motion to accept Mary as a Board Member. Shane seconded. Motion passed. Mary recited the Oath of Office and signed the oath document.

Item # 4 Discussion: Monte Verde Lift Station Upgrade

Dennis explained that the District has been advertising for bids to complete the electrical upgrade of the controls at the Monte Verde Lift Station. Sealed bids will be publically opened on June 16 and the Board will review the bids and decide which, if any, to accept in the Board Meeting on June 17.

Item # 5 Discussion: Plant Operations

Dennis briefly reviewed for the Board the activities and issues regarding plant operations.

Item # 6 Discussion: District Statistics

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

Item # 7 Discussion / Decision: Review and approval of May 6, 2010 Minutes

After Board review of the minutes, Tina made a motion to accept the amended minutes of May 6, 2010. Wendy seconded. Motion passed.

Adjourned: 8:25 P.M.

Signed \_\_\_\_\_