

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes for the Board of Trustees Meeting
7:00 P.M., Thursday, August 19, 2010

Board Members Present: Chairman Lynn Peterson, Tina Kelley, Wendy Eliason, Mark Devoe and Mary Hazard. Excused: Shane Rice and Blair Larsen. Others Present: Dennis Baldwin and Janet Boudrero.

Invocation: Lynn Peterson

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

Item # 1. Discussion / Decision: Park Board Use of District Property

Board members discussed issues related to the Park Board using the field north of the treatment plant for community recreational purposes. The District needs to keep the land available for possible future expansion but until then the land could be used for additional playground.

Board members agreed that a primary concern would be the legal agreement whereby the District would retain ownership of the land, but the County would assume full liability for any type of accident or injury occurring on this site.

Mark Devoe, who serves as Chairman of the Park Board, remarked that if an agreement can be reached between the District and the Park Board, the Park Board will need to get funding for the sprinkler system and will also need to find out whether the County would be agreeable to do the maintenance for the additional area.

Board members offered many different viewpoints and situations regarding park use of the five-acre area. Tina remarked that she is open to the agreement and stated that we would have to include a time limit to the number of years in the agreement, which would be renewed periodically and also emphasized that there could be no permanent structures built on the site.

Lynn also remarked that the sprinkler system and water rights would be the biggest items to deal with. Lynn also requested Dennis to check with Utah Local Governments Trust on liability and insurance issues associated with having park activity adjacent to the wastewater treatment facility.

Mary suggested that Mark and the Park Committee meet with Morgan County Officers to explore maintenance, water and sprinkler issues and then make a proposal to the Sewer Board.

After more discussion on this item, Lynn proposed tabling this item until District Staff, Mark and the Park Board have done the necessary background work.

Item # 2. Discussion / Decision: Assuming Responsibility for Subdivision Sewers

Board members discussed the procedure that the District will use for evaluating the sewer system of a development prior to accepting ownership and maintenance of that system. Article VII of the District Ordinance describes the procedure but it has not been followed until now. Tina emphasized the importance of following Article VII and recommended tracking the timelines of the developments using an Excel spread sheet.

After more discussion and suggestions from Board members, Mark made a motion to give Dennis direction to draft a letter to advise Developers about following the procedure outlined in Article VII of the District Ordinance. Wendy seconded the motion. Motion passed. All voted in the affirmative.

Item # 3. Discussion: Mapping the Sewer System

Dennis explained that the District is developing an AutoCad mapping system for the whole Sewer District. The map will show the streets, home addresses and locations of all manholes, cleanouts, and main lines. Since August of 2009 the District is required to maintain a record of lateral cleanout locations at new homes. The map will also show the locations of lateral connections to the main lines. Dennis would like to purchase a handheld GPS device to assist in identifying locations of manholes and lateral cleanouts. The Board concurred.

Item # 4. Discussion: District Operations

Dennis outlined District operations for the Board. The monthly test data for effluent quality remains excellent. A 5000 cfm evaporative cooler was installed in the south end of the blower building to lower temperatures in the blower room, VFD room, and in the control room. We are still trying to obtain a county building permit for the electrical upgrade of the Monte Verde lift station. The permit is expected to cost almost \$1,000. Tina explained that this pays for the time to review the plans and for the county inspections.

Item # 5. Discussion: District Statistics

The Board briefly reviewed the District financial and growth statistics. So far in 2010 the District has received impact fees for eighteen new homes.

Item # 6. Discussion / Decision: Review and approval of July 15, 2010 Minutes

After Board review of the July 15, 2010, minutes, Tina moved to approve the minutes of July 15, 2010 as written. Mark seconded the motion. All voted in the affirmative.

Adjourned: 9:10 P.M.

Signed _____