

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes for the Board of Trustees Meeting
7:00 P.M., Thursday, January 6, 2011

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

Invocation: Shane Rice

Chair: Wendy Eliason welcomed those present and chaired the meeting.

Item #1 - Discussion / Decision: Election of Board Chair and Vice Chair for 2011

After some discussion, Shane made a motion to retain Lynn Peterson as Board Chair, and Wendy Eliason as Vice Chair. Mary seconded. Motion passed unanimously.

Item #2 - Discussion / Decision: Reimbursing Taxes on Certain Properties.

Board members at length discussed several options for residents within the District who are not connected to the system but who are paying sewer taxes to the County. One option is to reimburse current and future sewer taxes directly to the residents. This option did not receive majority support. Another option is for those residents affected to legally remove their collective properties from the District, with the District paying up to \$1000 total toward the cost of doing so. Mary proposed the option of crediting sewer tax to pay for the residents' Impact Fees, if and when a main sewer line becomes available for them to connect. Board members assigned Dennis to prepare a letter to Ms. Shupe outlining these options, which letter will be reviewed by the Board in the next Board meeting.

Item #3 - Discussion / Decision: Adding a Biological Agent.

In order to reduce grease accumulation in the Monte Verde lift station, Dennis proposed injecting a biological agent into the wet well to determine effectiveness of the agent. Tina made a motion to allow Dennis to purchase a six-month supply of the biological agent and a metering pump. Mark seconded. Motion passed.

Item #4 - District Operations.

Dennis reviewed with Board members several graphs showing monthly average volume and rates of wastewater influent per day and effluent per day, which demonstrate that the District has ample capacity for expected near-term growth in the community. It was also noted that the Monte Verde generator is ready for Questar to install a natural gas meter. Since the Great Salt Lake Brine Shrimp Cooperative has vacated the Mountain Green facility, effective January 2011, the number of ERUs being served decreases by 30.

Item #5 - Discussion: District Statistics (State Funds as of November 30)

The Board briefly reviewed current financial status of the District, which continues to be excellent.

Item #6 - Review and Approval of December 2, 2011 Minutes

After Board review of the minutes from December 2, 2011, Tina made a motion to approve the minutes with corrections. Mary seconded. Motion passed.

Adjourned : 8:30 P.M.

Signed: _____