

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes for the Board of Trustees Meeting
7:00 P.M., Thursday, March 17, 2011

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

Invocation: Dennis Baldwin

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

Item # 1. Discussion / Decision: Replacing the Forced Main

At the end of January, a leak developed in the forced main carrying wastewater from the Monte Verde lift station to the gravity manhole at Poll Drive. Board members discussed this item at some length. They concurred that the cost of repairs of \$4,136.60 was very reasonable and it was noted that the excavator, Dirk Purser, charged only \$700 for his backhoe and labor to uncover and replace the damaged section. Most of the cost went to the contractor for pumping and transporting wastewater while the forced main was down.

Because it seems likely that additional leaks will occur in the forced main, which has been in use since 1989, the Board discussed the need to replace the ductile iron forced main with a new line. Blair asked whether the funds would come from the expansion account or from the replacement fund. Dennis replied that the money should come from the replacement fund account.

Lynn recommended that the District should use high density polyethylene (HDPE) fused-joint pipe, which being fused would have no leaks, would be flexible and durable and would not rust out. Wendy stated that she is of the opinion that we go ahead with the replacement and get this done. Dennis stated that we need a minimum of \$30,000 commitment and that we would need at least three sealed bids.

Mary then made a motion that the District should proceed to request bids for the replacement of the forced main from the Monte Verde lift station to Poll Drive. Wendy seconded the motion. All voted in the affirmative. Motion passed.

Item # 2. Discussion / Decision: Replacing Sidewalk Sections:

Board members briefly discussed replacing the sloped sections of sidewalk in front of the doors, since during cold weather the slopes are hazardous when coated with the least amount of snow or ice. It is proposed to make these sections flat and to make the corner section sloped for wheelchair access. Blair cautioned that the code for handicapped accessibility should be studied to ensure that the changes would be compatible.

After more discussion by the Board, Wendy made a motion that we proceed with getting three verbal bids in regards to replacing the sidewalk sections while maintaining wheelchair access, reversing a door and rerouting roof drains. All voted in the affirmative. Motion passed.

Item # 3. Discussion: District Operations

Dennis rehearsed for the Board some of the more prominent recent events and operations. He noted that we are receiving a great deal of ground water during this spring runoff, far more than ever before. He also noted that the polymer barrier dividing pond one into two sections had assumed a curved shape soon after installation in 2008 and that the contractor that installed the barrier will return in a few weeks to move the barrier back and anchor it to the bottom of pond one.

Item # 4. Discussion: District Statistics. (As of February 28, 2011)

Dennis reviewed the statistics for the past month, which continue to show that the District finances are in good order.

Item # 5. Discussion / Decision: Review and approval of February 3, 2011 Minutes.

After Board review of the minutes from February 3, 2011, Lynn moved to approve the minutes. Mary seconded the motion. All voted in the affirmative. Motion passed.

Adjourned: 8:00 P.M.

Signed _____