

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes for the Board of Trustees Meeting
7:00 P.M., Thursday, April 21, 2011

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

Invocation: Wendy Eliason

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

Item # 1. Discussion / Decision: Fence Installation

Board members discussed details regarding the proposed fence across the pasture. Dennis explained that three bids had been received and proposed that the Board accept the bid from Roylance Fence, which was the lowest. Tina suggested going online to see how Roylance Fence was rated and Dennis indicated that the firm has been in business for many years and has done several projects in the Mountain Green community. After board discussion regarding the details of this item Tina made a motion to accept the bid from Roylance Fence. Mark seconded the motion. All voted in the affirmative. Motion passed.

Item # 2. Discussion / Decision: Installing Sliding Gate on Front Fence

In conjunction with Item # 1, it was proposed to replace the damaged swinging gates at the office entrance with sliding gates and to replace the section of chain link fabric that is damaged. After some discussion on this item Mary made a motion to authorize Dennis to arrange for the replacements. Mark seconded the motion. All voted in the affirmative. Motion passed.

Item # 3. Discussion / Decision: Replacing Sidewalk Sections

In the March meeting, the Board approved the replacement of the sloped sidewalk sections in front of the doors. Dennis explained that he had asked three local contractors to bid on the project but only two had responded. The high bid was \$3600, which included a short section of railing. And the low was \$2300 and did not include the railing. As the railing cost will surely be less than \$500, it was proposed to accept the lower bid.

Tina then moved to accept the lower bid for the sidewalk project. Mark seconded the motion. Motion passed.

Item # 4. Discussion / Decision: Replacing Office Furniture

Board members next discussed replacement of the aging office furniture. Mark suggested that we obtain suitable furniture and the importance of having ergonomically correct chairs. Mary then made a motion to approve the allowance of \$4000 to purchase needed furnishings. Tina seconded the motion. Motion passed. Janet and Annette are very appreciative. Thank you very much!

Item # 5. Discussion: District Operations

Dennis reviewed operations at the plant and especially noted the extremely high volumes of water inflow that we have been experiencing. Along with runoff inflow and several manhole leaks, he suspects that a number of residents in the District are pumping under-basement sump water into the sewer system.

Item # 6. Discussion / Decision: Quarterly Budget Review

Board members briefly reviewed the Quarterly Budget Report. Dennis explained that the quantities in the budget listing are not 'hard' numbers but are representative of expenditures to date. He noted that the Quarterly Report was derived from several QuickBooks reports. He further acknowledged that the proposed expenditures for the sidewalk and office furniture were not in the 2011 budget and explained that the District operates as an Enterprise Fund and that it is not necessary to hold public hearings to have budget increases.

Item # 7. Discussion: District Statistics (As of March 31)

Dennis briefly reviewed the current financial and operating status.

Item # 8. Discussion / Decision: Review and approval of March 17, 2011 Minutes.

After Board review of the minutes Mary made a motion to approve the minutes as written. Wendy seconded the motion. Motion passed.

Adjourned: 7:45 P.M.
