

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
Minutes for the Board of Trustees Meeting
7:00 P.M., Thursday, November 3, 2011

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

Invocation: Dennis Baldwin

Wendy Eliason welcomed those present and chaired this meeting.

Item #1: Discussion / Decision: Review of 2012 Budget Draft

The Board reviewed and discussed the updated draft of the 2012 Budget. The final draft will be reviewed, modified as necessary, and approved at the end of the Public Hearing scheduled for December 1, 2011 at 6:00 P.M.

Item #2: Discussion / Decision: Nutraceutical Project

The Nutraceutical Company is having a levee constructed along Gordon Creek to protect their property from flooding, in preparation for construction of a manufacturing facility on that site. The Board discussed some aspects of the wastewater that the facility will produce and agreed that the chemical-laden wastewater must be separated from the restroom wastewater, such that the chemical-laden process wastewater may be sampled without restroom contamination. Thus, the restroom water will bypass the sampling grease trap and join the process wastewater downstream of the grease trap. Mark made a motion to require the new facility to have separate restroom wastewater piping from the piping for process wastewater. Mary seconded the motion. Motion passed.

Item #3 Discussion: District Operations

The Board briefly reviewed recent events and work going on in the District, including the delivery of our new tractor, the design work by AQUA Engineering on the Force Main Replacement Project, and the repair of two leaking manholes.

Item #4: Discussion: District Statistics

The Board reviewed the current financial status of the District, which remains quite satisfactory.

Item #5: Discussion / Decision: Review and Approval of October 6, 2011 Minutes

After Board review of the October 6, 2011 Minutes, Tina moved to accept the Minutes as written. Mark seconded the motion. Motion passed.

Adjourned at 8:10 P.M.