

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 W. Old Highway Road, Mountain Green, Utah
Minutes of the Board of Trustees Meeting
7:00 P.M., Thursday, January 19, 2012

Board Members Present: Tina Kelley, Shane Rice, Mary Hazard, Wendy Eliason. Excused: Mark Devoe and Blair Larsen. Others Present: Dennis Baldwin, Annette Doyle, Zane Gray and Jake Briggs. Invocation was offered by Wendy Eliason. Wendy welcomed those present and chaired this meeting.

Item #1. Discussion/ Decision: Swearing in of Board Members.

Zane Gray agreed to serve on the Board in the seat vacated by Lynn Peterson. Tina Kelley, Shane Rice and Zane Gray were sworn in as Board Members.

Item #2. Discussion/ Decision: Board Chair and Vice-Chair.

Tina made the motion to elect Wendy Eliason as the Board Chair and Mark Devoe as Vice Chair. Shane seconded. Motion passed.

Item #3. Discussion/ Decision: Will-Serve Letter for the Durbano Property.

Mr. Jake Briggs attended the meeting to request a Will-Serve Letter for two connections in the Durbano Property, which is in the northeast area of the Rollins Ranch development. After reviewing the issues, the Board authorized Dennis to issue the Will-Serve Letter.

Item #4. Discussion/ Decision: Possible Chlorine Gas Replacement

Shane made a motion to authorize Dennis to work with Aqua Engineering to develop a plan to replace the chlorine gas system with a safer method for disinfection of effluent water. Tina seconded. Motion passed.

Item #5. Discussion: Rollins Ranch and Advance Funding.

Dennis reported that Rulon Gardner had requested an accounting of the Advance Funding provided for the Rollins Ranch Development. Dennis replied in a letter to Mr. Gardner, explaining that the engineering and construction costs of the expansion exceeded by a considerable amount the combined Advance Funding provided by Cottonwoods and Rollins Ranch developments. The Board agreed that the reply should be satisfactory.

Item #6. Discussion: District Operations

Dennis updated the Board on the recent operations of the District, reporting that both the BOD and TSS readings for the January 2012 lab tests were high but still well within our permit requirements. In addition, he explained that a problem with occasional blockage of chlorine flow had been resolved and that an engineer from SKM had fixed a troublesome blower shutdown issue by making a minor change in the programmable logic control (PLC) code.

Item #7. Discussion: District Statistics

Dennis briefly reviewed the District financial and construction data. The District finances continue to be in excellent condition and construction may be picking up soon.

Item #8. Discussion/ Decision: Review and Approval of Minutes of Dec 1, 2011.

Tina made a motion to approve the minutes as written. Shane seconded. Motion passed.

Meeting adjourned at 8:30 P.M.
