

**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, February 16, 2012**

Board Members Present: Wendy Eliason and Shane Rice. Others Present: Dennis Baldwin, Annette Doyle and Paul Krauth

Invocation: Shane Rice

Wendy welcomed those present and chaired this meeting.

We lacked having a quorum of Board members present; hence, no official business could be conducted. However, since Mr. Paul Krauth had scheduled an important presentation for the meeting and always has a full schedule, we asked him to continue with the presentation. The meeting was recorded and Paul sent a copy of the PowerPoint program that the Board will be reviewing in a subsequent meeting.

Item #1 Discussion / Decision: Paul Krauth Presentation.

Among his several professional assignments in the Department of Water Quality, Mr. Krauth is the Outreach Coordinator for Northern Utah. He presented an alarming notice and discussion of forthcoming requirements from the Environmental Protection Agency to reduce nutrients in effluent water. In order to meet these requirements, the District will have to invest millions of dollars more than was anticipated for the next upgrade, and the operating costs will be much greater than expected. While the requirements are still being negotiated and are not imminent, Paul explained that it is certain that tight restrictions will be imposed within a few years, and that we should be preparing for them.

Item #2 Discussion / Decision: Will-Serve Letter for Little Horn Minor Subdivision.

Dave Sadzewicz requested a Will-Serve Letter for two connections for his property at the intersection of Old Highway Road and Powderhorn Road, just south of the entrance to the Rollins Ranch development. Without a quorum, the Will-Serve request could not be approved; however, Wendy and Shane voiced their approval of issuing the Will-Serve Letter if at least two other Board members agreed. Dennis subsequently contacted other members individually to obtain their concurrence, and issued the Will-Serve Letter.

Meeting adjourned at 8:00 P.M.

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