

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT**  
**5455 West Old Highway Road, Mountain Green Utah**  
**Minutes of the Board of Trustees Meeting**  
**7:00 P.M., Thursday, May 17, 2012**

Board Members Present: Tina Kelley, Mary Jewett, Zane Gray, Mark DeVoe and Wendy Eliason. Excused: Shane Rice and Blair Larsen.

Others Present: Dennis Baldwin, Annette Doyle, Robert Rousselle and Tracy Chapman.

Invocation: Annette Doyle

Chair: Mark DeVoe chaired this meeting and welcomed those present.

Item # 1. Discussion/Decision: Chapman Request

In 1989-90, the District had sewer lines and manholes installed in the meadow behind the home at Lot 26 in the Highlands, which is currently owned by Mr. Tracy Chapman. Even though the lines and manholes were in place for years before Mr. Chapman bought the home, he requested the District to reduce or eliminate his monthly service charge, or to purchase the back portion of his lot, arguing that his lot is severely impacted by the sewer system.

After an extended discussion of the issues with Mr. Chapman, Tina moved to deny Mr. Chapman's request. Mary seconded the motion. Motion passed without dissent.

Item #2. Discussion/Decision: Force Main Replacement Bid

The District and the District Engineer, AQUA Engineering, invited contractors to submit bids to replace the existing 1300-foot force main that runs on the south side of Old Highway Road from the lift station at 5875 West to the gravity manhole at Poll Drive. Seven bids were received, which ranged from \$39,000 to over \$100,000. The low bid was submitted by Ormond Construction, the company that installed the original sewer collection system in 1989-90.

The AQUA project engineer, Mr. Robert Rousselle, reported that AQUA has reviewed Ormond's recent performance history and assured the Board that Ormond has the capability to perform the installation as specified in the Project Manual. He recommended accepting the Ormond bid.

After the Board considered AQUA's counsel, Zane made a motion to accept Ormond's bid. Tina seconded the motion. Motion passed unanimously.

Item #3. Discussion/Decision: Delinquent Charge

The owners of the home at 3505 Hidden Meadow Circle in the Cottonwoods, currently Bob and Susan Morris, have not been paying either their sewer or trash bin fees since the home was occupied, some time in 2009. After some discussion, and recognizing that the District has some responsibility for the omission, Tina moved to bill the Morris family from January 2012. Mark suggested sending a letter to the Morris family to make them aware of the issue and inviting them to the next Board meeting to resolve the matter. Tina rescinded her motion. Mary then made a motion to send a letter inviting them to the next Board meeting to make a fair proposal. Zane seconded the motion. Motion passed without dissent.

Item #4. District Operations

Dennis rehearsed some of the events and activities regarding recent District operations, among them being cleaning and videoing conducted at Trapper's Pointe. He noted that an offset section of pipe in Trappers Circle was reported and that it should be repaired soon.

Item #5. Discussion: District Statistics

Dennis reviewed District Statistics with the Board members.

Item #6. Discussion/Decision: Review and approval of April 5, 2012 Minutes

After Board review of the April 5, 2012 minutes, Tina moved to approve the corrected minutes. Mary seconded the motion. Motion passed unanimously.

Adjourned: 8:25 P.M.

Signed \_\_\_\_\_