

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, June 7, 2012

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

Others Present: Dennis Baldwin, Annette Doyle and Carrie Lane.

Invocation: Dennis Baldwin

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

Item #1. Discussion / Decision: Pre-Disaster Mitigation

Carrie Lane represented Morgan County Emergency Management regarding the Pre-Disaster Mitigation Program, the federal plan that provides financial assistance to state and local governments that perform cost-effective, pre-disaster natural hazard mitigation activities. Carrie explained that the District would benefit by participating in the Morgan County effort and that it would likely involve no more effort than representing the District in periodic planning meetings with other county organizations. Mary moved to have the Board accept participation in this program. Mark seconded the motion. Motion passed unanimously.

Item #2. Discussion / Decision: Delinquent Charge

Mr. Morris was invited to attend this meeting but called the office to explain that he would have to be out of town and would attend the next meeting. The Board tabled this item until the next meeting, scheduled for June 21.

Item #3. Discussion: Pressure Sewer Line Upgrade Project.

Ormond Construction was issued a Notice of Award from AQUA Engineering and on May 21, 2012, Ormond acknowledged receipt of the Notice and has submitted the Performance Bond, Payment Bond and Certificate of Insurance. Ormond is expected to begin construction on the project before August. Once begun, the project is expected to be completed within a few days.

Item #4. Discussion: District Operations

Dennis reviewed some of the ongoing plant activities and explained that the monthly laboratory data continues to be well within state tolerance levels. He and Janet have been working with Lynn Wood and Jennifer Johnson of Wood-Richards and Associates to prepare for the 2011 Audit Report, which will be presented to the Board in the June 21 meeting.

Item #5. Discussion: District Statistics

Dennis briefly reviewed District financial and construction data with the Board, showing that the District continues to be in good operating and financial condition.

Item #6. Discussion / Decision: Review and approval of May 17, 2012 Minutes

Tina moved to approve the Minutes as written. Shane seconded. Motion passed.

Adjourned: 8:00 P.M.

Signed: _____