

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road, Mountain Green, Utah
Minutes of the Budget Hearing and Board of Trustees Meeting
6:00 P.M., Thursday, December 6, 2012

Board Members Present: Wendy Eliason, Tina Kelley, Mary Jewett and Zane Gray.
Excused: Blair Larsen, Shane Rice and Mark Devoe. Others Present: Dennis Baldwin, Robert Volk, Annette Doyle and Rulon Gardner.

Invocation: Annette Doyle

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

Item # 1 Discussion / Decision: Public Hearing to Review the 2013 Budget.

State regulations require the District to have a Public Hearing in December in which the budget for the following year is presented for public comment. The hour between 6:00 p.m. and 7:00 p.m. is reserved for the Public Hearing, and no formal actions may be taken until the hour is complete and public comments regarding the budget have been expressed. As there were no visitors in the one-hour Public Hearing, the Board again reviewed the proposed budget and discussed related issues. At the end of the period, Zane made a motion to approve the 2013 Budget with the understanding, that as the District is an 'enterprise' for budgeting purposes, the Board can amend it as necessary. Mary seconded and the motion passed unanimously.

Item #2 Discussion / Decision: Proposed 2012 Budget Increases.

The Board briefly discussed the necessity to amend the 2012 budget to include a number of unanticipated expenses that were outside the approved 2012 budget. Among them were a computer, printer and graphics software purchase, an office payroll increase, an increase for professional fees, an increase in the cleaning and video budget and an increase for repairs and spares in the treatment process. Tina made a motion to accept the increases to the 2012 Budget. Zane seconded the motion and the motion passed unanimously.

Item # 3 Discussion: Resolving Flow Issues Between Ponds Two and Three.

The Board reviewed issues regarding repeated blockages in the flow through the ten-inch pipe from pond two into pond three over the years. The Board had approved emergency actions to permanently resolve the problem by having a twelve-inch pipe installed between the two lagoons to replace the blocked ten-inch pipe. It was explained that the work has been satisfactorily completed and full flow has been restored.

Item # 4 Discussion: District Operations

Much of the discussion pertained to activities by manager Robert Volk to successfully install Internet communication with the computer system in the control room at the treatment facility. This upgrade allows the SCADA (System Control and Data Acquisition) system to be accessed remotely, thus permitting system checks and changes to be made without having to travel to the site at night. In addition and at Tina's suggestion, two large, used filing cabinets were procured for the office at much lower cost than new cabinetry.

In addition, it was noted that the test results for effluent water quality continue to be well within State requirements, with BOD measuring about 11 percent of limit, TSS measuring about 18 percent of limit, and e-coli bacteria measuring at less than one organism in 100 ml of effluent.

Item # 5 Discussion / Decision: Review of Plats for Revised Rollins Ranch Phase.

The manager of the Rollins Ranch subdivisions, Mr. Rulon Gardner, reviewed with the Board the proposed revision of plats for phases four, five and six in the Rollins Ranch development. Plat number four is divided into two sub-plats and lot sizes have been increased, resulting in a reduction of equivalent residential units (ERUs) from 81 to 50. There was some discussion regarding which Impact Fee should apply to the proposed expansion since the now-elapased 81-ERU expansion had been granted a Will-Serve letter under the old Impact Fee rate.

After extended discussions, Tina made a motion to table this issue until further information can be obtained. Zane seconded the motion and it passed unanimously.

Item #6 Discussion: District Statistics

The Board briefly reviewed District financials and other pertinent data, which shows that the District remains in sound order as growth continues at a substantial rate.

Item #7 Discussion / Decision: Review and Approval of the November 1, 2012 Minutes. After the Board reviewed the document, Zane made a motion to accept the November 1, 2012 minutes as written with correction. Tina seconded the motion and it passed unanimously.

Meeting adjourned: 8:30 P.M.

Signed: _____

