

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, October 3, 2013

Board Members Present: Wendy Eliason, Mark Devoe, Tina Kelley and Zane Gray.

Employees Present: Robert Volk, Dennis Baldwin and Annette Doyle. **Excused:**

Shane Rice, Blair Larsen and Mary Jewett. **Guests Present:** No Guests

Invocation: No Invocation

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

Item # 1 Discussion: 2013 Christmas Dinner.

After some discussion, the Board requested that the date for the annual MGSID Christmas Dinner be changed to Wednesday, November 20, 2013 at 6:00 PM. Janet will check on the availability at Maddox and we will let everyone know the status.

Item # 2 Discussion: Annual UPDES Permit Inspection

The inspector for the Utah Department of Environmental Quality and Water Quality came by on September 18, 2013 for the annual permit inspection. The report was filed on September 24 and stated that we are in good standing and that there were "no deficiencies and no response is required at this time." Next year's inspection will be more thorough in order to prepare the DWQ for the permit renewal in 2015.

Item # 3 Discussion: Preliminary Budget for 2014

Robert presented the preliminary 2014 budget to the Board. The presentation was broken down into four different categories: The 2013 approved budget; Current status of income and expenses for 2013 in relation to the 2013 budget; Expected final figures for 2013 in relation to what was budgeted; and the budget for 2014. Robert is projecting that both income and expenses will increase in 2014, but the Net Income after Transfers and Depreciation to come in very close to what was budgeted for 2013.

The Expansion Funds for 2014 are expected to increase dramatically if the 128 lots now in process at the county are approved. Total Expansion income could top one million dollars by the end of 2014.

Tina requested that we allocate the same transfers to the Emergency and Replacement Funds as in previous years. Wendy inquired about the required Board member training to ensure it is included in the expenses. It was pointed out that we can have someone come to one of our regular Board meetings in 2014 to present the training at minimal expense, and Tina suggested we keep Craig Call in mind as he has an excellent presentation.

The preliminary budget presented tonight will be refined and touched on in the November Board meeting with the final 2014 budget being presented at the public hearing in December.

Item #4 Discussion: Attorney Jon Call

Attorney Jon Call with Anderson, Call & Wilkinson P.C. has been selected to represent the District on an as needed basis. A contract has been signed and documentation is being sent over to their firm to bring them up to date on the Districts history, policies and resolutions, as well as background on our current Impact Fee status. Skyler Gardner has requested a follow up meeting with MGSID next week that might require Mr. Call's presence.

Item #5 Discussion: District Operations

A new computer/server for the control room will be ordered soon, since there were some problems with it in the past and the current computer is over five years old. We cannot upgrade any of the SCADA monitoring software because they will only run on Windows 7 and the current operating system on the computer is limited to Windows XP.

There is a large pile of debris that will be burned after the fire department lifts the permit restriction on Oct. 31. The lagoons are operating efficiently and the effluent water continues to measure well within state requirements.

Item #6 Discussion: District Statistics as of Sept 30, 2013

The District's financials were briefly reviewed and discussed. The District has broken a new record, 79 Impact Fees in a year was the previous high number. We are currently at 84 Impact Fees.

Item #7 Discussion / Decision: Review and approval of the September 5, 2013 Minutes

After Board review of the Minutes, Zane made a motion to accept the Minutes of September 5, 2013, as written. Tina seconded. Motion passed.

Item #8 Discussion:

The next Board meeting is scheduled for Thursday, November 7, 2013 at 7:00 P.M.

Meeting adjourned: 8:10 P.M.

Signed: _____