

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, November 7, 2013

Board Members Present: Wendy Eliason, Mark Devoe, Mary Jewett and Tina Kelley via electronic device/telephone for item #3. **Employees Present:** Robert Volk, Dennis Baldwin and Annette Doyle. **Excused:** Shane Rice and Blair Larsen. **Guests Present:** No Guests

Invocation: Wendy Eliason

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

Item # 1 Discussion: 2013 Christmas Dinner

Our annual Christmas dinner will be on November 20, 2013 at 6:00 P.M. at Maddox Ranch House.

Item # 2 Discussion: October 16, 2013 meeting with Rulon and Skyler Gardner

The Board reviewed the meeting that Robert had with Rulon and Skyler Gardner as pointed out in the agenda. In essence, there are 50 lots in Rollins Ranch and 78 lots in Cottonwoods that are being finalized at Morgan County and Gardner Development will come into the District in the spring of 2014 to pay the impact fees and have us sign off on the plans. The Gardners agreed to a couple of changes to the current system which included taking MGSID out of the impact fee collection and reimbursement process for all new developments. Gardner Development will still pay all of the fees up front, at the time of the plat signing, but they will add the impact fee to the sales price of their lots and collect it directly from the buyers. They also acknowledged that we are working on a new impact fee and agreed to pay it when it becomes effective. If for some reason they are ready before the new impact fee, they are aware that the \$5,700 impact fee instituted in 2008 is what will be levied.

Item # 3 Discussion / Decision: Gardner Development has proposed replacing 400' of main line along Old Highway at their expense.

Tina Kelley was called and participated in the discussion and voting via speakerphone for this item. Gardner Development has offered to provide a temporary solution to the limitations of flow in a short section along the main line on Old Highway. They would replace the existing pipe with a slightly larger pipe in a section that has insufficient slope which would provide additional flow until the trunk line is installed next to the bank. All costs would be at their expense and would give everyone breathing room to next summer.

Mary made a motion to approve Gardner Development replacing 400' of main line on Old Highway with a larger diameter pipe at their own expense, with supervision and

inspections from the County and MGSID. The motion was seconded by Mark. Motion passed.

Item # 4 Discussion: Will Serve Letter for the LDS Stake Center

Robert provided a Will Serve letter for 1.5 ERUs to Tony Pantone for the LDS Stake Center on October 8, 2013. The measurement of 1.5 ERUs is the same allotment that was provided for the Highlands Chapel back in June of 2006.

Item #5 Discussion: Preliminary Budget for 2014

Robert reviewed the 2014 Preliminary Budget. There were only a couple of small adjustments from the October presentation. The final 2014 Budget will be presented at a public hearing on December 5, 2013.

Item #6 Discussion: The MGSID attorney is refining the new impact fee calculations.

Item #7 Discussion: District Operations

Robert has installed and updated the new computer system and monitoring software at the control room. The new computer system should carry us through to the next expansion. Aqua Engineering completed an annual calibration of the influent and effluent meters. Robert burned a large pile of debris down at the plant. The lagoons are operating efficiently and the effluent water continues to measure well within state requirements.

Item #8 Discussion: District Statistics as of October 31, 2013

The District's financials were briefly reviewed and discussed. We are currently at 91 Impact Fees for 2013.

Item #9 Discussion / Decision: Review and approval of October 3, 2013 Minutes

Item # 10 Discussion:

Our next meeting and public budget hearing are scheduled for the first Thursday, December 5, 2013. The public hearing for the 2014 budget starts at 6:00 P.M. and the Board meeting starts at 7:00 P.M.

Meeting adjourned: 8:45 P.M.

Signed: _____