

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

Minutes of the Board of Trustees Meeting

Thursday, April 3, 2014

Board Members Present: Mark Devoe, Tina Kelley, Shane Rice (via telephone) and Wendy Eliason. **Excused:** Blair Larsen, Zane Gray and Mary Jewett. **Employees Present:** Robert Volk and Annette Doyle. **Guests Present:** Karl Reeder.

Invocation: Annette Doyle

Chair: Mark Devoe welcomed those present and conducted this meeting.

Item # 1: Discussion / Decision: Annexation of 4126 Lilac Lane

Karl Reeder submitted a petition to start the annexation process for his home in the Rosehill development at 4126 Lilac Lane back into MGSID and then be connected to the sewer system. If they want to connect, Rosehill residents that live on Lilac Lane are required to go through the annexation process, pay the current impact fee and inspection fee, plus an additional \$1,830 to reimburse the District for the expense of having sewer stubs run to their properties when the main was installed down Lilac Lane in 2007.

Mr. Reeder expressed his displeasure at having to pay the additional fee and stated that he believes the District should have provided more notice back in 2007 regarding the \$1,830 fee, because he was completely unaware of it. Robert let everyone know that District records show that it had been mentioned in the minutes and three other residents on Lilac Lane had connected and paid the \$1,830. It was important to note that the District had made an interest free installment payment plan available to two of those residents. The installment plan allowed the resident, after paying the impact fee and inspection fee in full, to make 36 payments of \$50 plus a final 37th payment of \$30 in order to pay the \$1,830 in full. Mr. Reeder asked if he could have the same consideration.

Shane Rice called into the Board meeting in order to fill a quorum in accordance to the electronic attendance policy. Shane was placed on speakerphone and filled in on the discussion for the annexation and fees and then he participated in the vote.

Tina made a motion to accept the petition for 4126 Lilac Lane to start the annexation process. Wendy seconded. Motion passed.

Tina then made a second motion to allow Mr. Reeder to pay the additional \$1,830 in installments of \$50 a month for 36 months plus a final 37th month payment of \$30 in addition to his monthly service fee. Wendy seconded. Motion passed.

Robert then asked Karl Reeder to contact the District office if he needed any assistance in getting through the annexation process, and that when all of the documents were

complete and the Impact and Inspection fees paid, an installment agreement would be prepared for him to sign.

Item # 2: Discussion: Scott Baxter

Robert contacted Scott Baxter after the last Board meeting and brought him up to date on the situation with the Trunk Line and the concerns that the Board had expressed. Scott stated that he will pursue having the extra section of line installed at his expense, and try to coordinate the construction with Gardner Development.

Item # 3: Discussion: Resignation of Board Member, Mary Jewett

Due to travel schedules, Mary Jewett has decided to resign her position as a Board Member. We appreciate all the time and effort Mary has generously provided to the District. She will be greatly missed. Ron Lawson and Lynn Peterson were suggested as possible replacements and Robert agreed to contact them following this meeting.

Item # 4: Discussion: Clarification of Impact Fee amounts to be charged

The new Impact Fee of \$5,271 was approved in February 2014, but there is still existing sentiment and confusion on what Impact Fee amount to charge. Robert asked the Board members if they believed that the \$5,271 Impact Fee should be charged for all undeveloped lots in Mountain Green with only two exceptions: 1) \$3,456 is the Impact Fee for all lots in developments where Advanced Funding was paid, and 2) those residents with certificates for prepaid impact fees. The Board members indicated that this is what they had previously agreed to and think this is what should be enforced.

Item # 5: Discussion: District Operations ~ March 2014

Lonnie with the Utah Department of Water Quality came by and did a surprise inspection on March 10. Everything looks good and there will be another inspection in October to prepare for the permit renewal in 2015. All effluent readings continue to measure well within the state requirements.

Item # 6: District Statistics as of April 2, 2014

Board Members briefly reviewed the current financials of the District.

Item # 7: Discussion / Decision: Review and approval of March 6, 2014 Minutes

Tina moved to approve the Minutes with corrections. Wendy seconded. Motion passed.

Item # 8: Discussion: The next meeting is scheduled for the first Thursday, May 1, 2014 at 7:00 P.M.

Adjourned: 8:25 P.M.

Wendy made the motion to adjourn. Tina seconded. Motion passed

Signed: _____