

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

Minutes of the Board of Trustees Meeting

Thursday, August 21, 2014

Board Members Present: Mark Devoe, Zane Gray, Lynn Peterson, Tina Kelley & Shane Rice **Excused:** Blair Larsen & Wendy Eliason **Employees Present:** Robert Volk & Annette Doyle **Guests Present:** None

Invocation: Shane Rice

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

Item # 1: Discussion: Trunk Line Progress

All of the permits for the Trunk Line were approved and the excavators have been trenching and installing line for the past several weeks. Progress is slow due to the amount of ground water and E. K. Bailey is the excavator.

Item # 2: Discussion: Two Residents have buried the manhole covers in their yards.

Between last summer and this year's inspections the residents at 4074 Cottonwood Canyon Road and 5640 Monte Verde Drive buried the manhole covers that are in their yards. Both manholes in question provide access for major support lines in the surrounding developments, and their loss could present a significant problem. In the two days since the agenda was published, the Cottonwood owners have uncovered the manhole in their front yard. Robert is still in the process of contacting the owners on Monte Verde.

Item # 3: Discussion: District Operation ~ July 2014

During a power outage on July 24, the backup generator at the MV lift station failed to start. Intermountain Generator Service (IGS) came out the following day for a complete service and discovered a blocked breather tube. IGS will now service this generator on an annual basis.

The manhole inspections for the summer are complete and the annual cleaning for about 1/3 of the system is beginning, with completion scheduled by the end of September. Effluent water continues to measure well within state requirements and removed over 95% of BOD and TSS in July. E-Coli bacteria registered at Non Detectable levels.

Item # 7: Discussion: District Statistics as of August 1, 2014

Board members reviewed the statistics on Impact Fees, ERU status, connections and bank statements. There is a slow but steady growth in the number of active connections and we are now over 50% of the lagoon capacity.

Item # 8: Discussion / Decision: Review and approval of July 17, 2014 Minutes
Zane made a motion to accept the minutes from July 17, 2014 with some corrections.
Lynn seconded. Motion passed.

**Item # 9: Discussion: The next meeting is schedules for the first Thursday,
September 4, 2014 at 7:00 PM**

Adjourned: 7:50 PM

Zane made a motion to adjourn. Shane seconds the motion. Motion passed.

Signed: _____