

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road, Mountain Green, Utah 84050
Minutes of the monthly Board of Trustees Meeting
Wednesday, February 3, 2016

Board Members Present: Zane Gray, Wendy Eliason, Lynn Peterson, Lannie Jolley and Bill Aller after appointment and swearing in.

Excused: Shane Rice and Blair Larsen. **Guests Present:** Tina Kelley, Gary Ross and Bill Aller.

Employees Present: Robert Volk and Janet Boudrero

Invocation: Wendy Eliason

Chair: Zane Gray welcomed those in attendance and chaired this meeting for the Mountain Green Sewer Improvement District.

Public Comment Period: Tina Kelley addressed the board on two different items. The first one was that she was unable to locate the required posting of the District's Board Meeting on the State Website and she did not see where the MGSID had advertised locally for the two vacated seats on the Board.

Secondly, she expressed the importance of obtaining even representation for the different geographical areas within the MGSID and of selecting a trustee who could represent the western area of the Sewer District which is where we currently do not have any representation.

Robert indicated that he had posted the Agenda for our Meeting to the State site on Monday, February 1, 2016. He also stated that we are not required to advertise for the two vacated board of trustee seats. It is recommended, but not required and the District has not run advertisements for the majority of any openings where appointments were made. He stated he knew that Shane and Lannie had both gone to the County earlier in the year and filed a Declaration of Candidacy with the Election Clerk of Morgan County for the two seats which would be vacated or available January 1, 2016.

Robert then looked up Utah Code 17B-1-303 to 306 and 20A-1-512 that basically states that board vacancies "should" be advertised but it is not a requirement. However, in the future we will advertise all vacancies.

Item# 1. Discussion/Decision: New Vice Chair for 2016

A new Vice Chair needs to be selected to preside as Chair when our current Chairman of the Board, Zane Gray is unavailable. At the January 20, 2016, board meeting both Lannie Jolley and Shane Rice were recommended for this position. The board made the decision at that time to table this item for further discussion and make a decision in our February board meeting.

Robert recently received responses from both Blair Larsen and Shane Rice on this item. Shane was very grateful to have been considered to serve as Vice Chair, but is of the opinion that because of other commitments, Lannie would possibly be better suited for this position. Blair Larsen also responded that he was supportive of Lannie Jolley being appointed as Vice-Chairman.

Board members next discussed additional financial reimbursement for the person who is assigned to complete the monthly financial oversight on the District's bank statements prior to each board meeting. Zane mentioned that the board had previously discussed this particular question. Lannie suggested including this item to the agenda for the next board meeting in March. After further research Robert noted that this had been passed in a previous Board meeting on August 5, 2015. He read aloud item #2 from those minutes.

After more discussion by board members Lynn made a motion to accept Lannie Jolley's gracious offer to serve as Vice Chairman of the Mountain Green Sewer Improvement District. Wendy seconded the motion. All voted in the affirmative. Motion passed.

Item # 2. Discussion/Decision: Vacant Board Position

Tina Kelley resigned her board position which expired on December 31, 2015. Board member's currently serving have the responsibility to reappoint a trustee to fill the vacated seat for a new four- year term.

Gary Ross and Bill Aller were both present to express their willingness to serve the community in this capacity as a trustee of the Mountain Green Sewer Improvement District.

Both were invited to share with the board about themselves, their history, qualifications and reasons for wanting to serve the community as a board member.

Mr. Gary Ross went first. He is 20 years retired Air Force, married with four children and has a history of working in different technical and leadership positions. He currently serves on the Morgan County Planning Commission. He stated that he moved here to Mountain Green to participate and to serve his community.

Mr. Bill Aller stated he has experience in civil engineering, working with sanitary storm systems and has knowledge of pipe and preliminary bridge design. He currently works as a sales representative for a company which sells sewing supplies, fabrics and several other products. He stated he has no experience serving and would be starting from ground zero.

After doing so, both Bill Aller and Gary Ross were invited to step out of the Board Room as board members discussed amongst themselves which candidate would best fit the vacancy.

After some discussion by the board, Lynn made a motion for the board members to make their decision for selecting a new board member tonight. Lannie seconded the motion. Motion passed.

Zane then had each board member take turns stating who they would select and the reasons why. This was not an easy decision, as both are great men and highly qualified in different areas. The board was in agreement of the importance of selecting someone who would be consistent and able to regularly attend our meetings. The suggestion was made that the one not selected at this point in time, to be invited to fill any future vacancy on the board.

Robert offered with the board's permission to get their email addresses and include them with future board email notifications.

After more discussion Lynn then made a motion to appoint Bill Aller to the vacant trustee position of the Mountain Green Sewer Improvement District. Lannie seconded the motion. Motion passed

Item # 3. Discussion: Swearing in of Shane Rice and new Board Members

Shane Rice's last term expired December 31, 2015. He filed his Declaration of Candidacy with Morgan County last year for his willingness to be reappointed for another four year term expiring December 31, 2019. As he was not able to attend this evening he will be reappointed at the earliest opportunity.

Zane then conducted the swearing in of Bill Aller as a new trustee of the Mountain Green Sewer Improvement District. Zane recited the Oath of Office and asked Bill Aller to repeat after him. Bill was sworn in as the newly appointed trustee of the Mountain Green Sewer Improvement District for a four year term expiring December 31, 2019.

Item # 4. Discussion: District Operations – January 2016

Board members reviewed updates of District operations. Effluent water continues to measure well within state requirements and removed over 91% of BOD and 96% of TSS in December. E-Coli bacteria registered at only one organism per 100 milliliters.

Item # 5. Discussion: District Statistics as of January 31, 2016

Comparison of the number of Impact Fees received to date, were reviewed as well as the total ERU's connected and the balances of the bank statements.

Item # 6. Discussion/Decision: Review and approval of the January 20, 2016 Minutes.

After review of the minutes of January 20, 2016, Wendy made a motion to approve the minutes with corrections. Lynn seconded the motion. Motion passed.

Item # 7. Discussion: The next scheduled Board Meeting will be on Wednesday, March 2, 2016 at 7:00 PM

Item # 8. Motion to Adjourn

Lannie Jolley made a motion to Adjourn. Bill seconded the motion. Motion passed

Adjourned: 8:55 P.M.

Signed: _____