

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT**  
5455 West Old Highway Road, Mountain Green, Utah 84050  
**Minutes of the Monthly Board of Trustees Meeting**  
Wednesday, February 1, 2017

**Board Members Present:** Zane Gray, Wendy Eliason, Blair Larsen, Lynn Peterson, Lannie Jolley and Gary Ross. **Excused:** Shane Rice **Employees Present:** Robert Volk and Janet Boudrero **Guests Present:** None

**Start Time:** 7:05 PM

**Chair:** Zane welcomed everyone present then asked Lannie to give the invocation.

**Invocation:** Lannie Jolley

**Public Comment Period:** No comments

**Item # 1. Discussion: Review January “No Meeting” Agenda**

There was no board meeting held during the month of January there were not any items which required a decision. Robert sent an agenda out to board members the second week in January to inform everyone of future scheduled sewer board meeting dates and other pertinent district information.

Board members briefly reviewed that January Agenda. Robert then talked about the anticipated costs of dredging the ponds in the near future and the need to budget the costs for that. Gary advised the board that Kent Smith, from Morgan County Planning and Inspection, has retired, and that the County Planner, Bill Cobabe, moved on to a job with a different municipality. This leaves the county with two vacant positions that are crucial to development.

**Item # 2. Discussion: Required Board Member Training 2017**

Zane briefly talked about the Board Member Training which is required of each board member, each year for the Open and Public Meetings Act, Per Utah Code 52-4-104, and then stated that one of the District’s goals is to have each board member complete this training for 2017 online as soon as possible at the new Utah State Online Training Portal.

It was also discussed that it is the responsibility of a public body’s presiding officer (Chairman of MGSID) to ensure that members of a public body are provided with annual training on the requirements of this act.

After brief discussion Gary made the suggestion that the board try and have this completed by the end of March and not later than June 30, 2017.

**Item # 3. Discussion/Decision: Transfer money from Main Checking to the Public Trust Investment Fund (PTIF) 4668 Replacement (Depreciation) Account**

Robert recommended that the Board transfer \$60,000 from the Main Checking Account into the PTIF (Public Treasurers' Investment Fund) #4668 Replacement Account which would bring the PTIF 4668 Account balance to around \$503,000.

After brief board discussion Gary made a motion to approve the transfer of \$60,000 from our checking account into our PTIF # 4668 Replacement (Depreciation) Account. Wendy seconded the motion. Motion passed. All voted in the affirmative.

**Item # 4. Discussion/Decision: Transfer money from Main Checking to the PTIF 248 Existing Resident's Funds for the New Facility Account**

Robert recommended that the Board also transfer \$30,000 from our Main Checking Account into the PTIF # 248 Existing Resident's Funds for the new Facility Account, which would bring the balance of the PTIF # 248 Account balance to about \$393,000.

After board discussion regarding banking and financial interest income Lynn made the recommendation that instead of transferring \$30,000 into this account that the board transfer \$60,000 from our Checking Account into the PTIF #248 Existing Resident's Funds for New Facility account, bringing that balance to about \$423,000. Gary seconded the motion. Motion passed. All voted in the affirmative.

**Item # 5. Discussion: Non-connected Rose Hill resident**

Robert gave a brief update on Steve Rice who lives at 5673 Garnet Drive. Steve recently provided a letter to the District informing us that he will no longer be paying his monthly service fees because his home is still on a septic system and he has never made connection to the sewer system.

Mr. Rice had previously paid the impact fee of \$900 in 1988 but never completed a physical connection. However, he continued to pay the monthly service fees monthly in support of the community. Since the board changed the rules in 2015 regarding those not connected and requires that only those connected must pay the monthly fees.

Mr. Rice did not ask for any refund but does want to reserve the right to connect to the sewer at some time in the future.

The subject of transferring the impact fee to another lot was discussed and Robert stated he does not recommend doing this. As Robert stated Mr. Rice's request meets the current District Policy and no further Board action is necessary.

Lannie asked about refunding the amount Mr. Rice had paid for monthly service that he never received but some of the Board Members disagreed. After further discussion it was decided to abide by Mr. Rice's request and accept the paid fees as a donation.

**Item # 6. Discussion: Utah Pollutant Discharge Elimination System (UPDES) Permit exceeded in January**

Our Discharge Permit Limits were exceeded in two different categories during January.

First, our maximum effluent discharge limit is for .61 Million Gallons per Day (MGD). In early January we surpassed our discharge limits on three different days because of the fluctuating temperatures combined with large amounts of rain, snow and snowmelt. Second, we had a major mysterious spike in the E. coli bacterial counts that is far greater in number than our permitted levels. Because of this, Robert ran two additional sets of lab tests in January for procedure verification and safety reasons.

Robert said the District will likely receive a warning letter from the State. He also discussed the bacterial anomaly with representatives from Logan Sewer District and the state in order to determine a possible cause along with any future preventative measures.

**Item # 7. Discussion: District Operations-January 2017**

Board members were updated on some of the equipment malfunctions during the month of January that were attributed to the record setting flows. Robert explained that the blowers and the grinder kept shutting down and the headworks lift pumps began switching on and off every few seconds due to the float malfunctions. There was also flooding in the southwest corner of the property from Gordon Creek and well as a tremendous amount of snow that required plowing and shoveling.

**Item # 8. Discussion: District Statistics as of January 31, 2017**

Board members briefly reviewed the District Statistics for January. Wendy asked Robert about the Impact Fee process and plat approval for Whisper Ridge Phase II. Robert said that, currently, the County will allow every new development to put in the entire infrastructure first before the plat is signed. Then, when we do sign the plat we will receive our impact fees. This is different from the past when the plat was signed, and the impact fees paid, before any infrastructure could be installed. Apparently, the developers were able to the state to change the laws on this into their favor.

**Item # 9. Discussion/Decision:**

After review of the Minutes from December 7, 2016, Gary made a motion to approve as corrected. Lynn seconded the motion. Motion passed. All voted in the affirmative.

**Item # 10. Discussion: The next scheduled Board Meeting will be on Wednesday March 1, 2017 at 7:00 PM.**

**Adjourned: 9:10 P.M.**

**Signed** \_\_\_\_\_