

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT**  
5455 West Old Highway Road, Mountain Green, Utah 84050  
**Minutes of the Monthly Board of Trustees Meeting**  
Wednesday, April 5, 2017

**Board Members Present:** Zane Gray, Blair Larsen, Wendy Eliason, Lynn Peterson, Lannie Jolley and Gary Ross. Excused: None. Guests Present: Kyle Watrin

**Start Time:** 7:00 P.M.

**Chair:** Zane welcomed those present and introduced Kyle Watrin to the board as a resident of Mountain Green who is interested in possibly filling our vacant seat on the board. Zane mentioned that Kyle is a plumber by trade and has an interest in what happens here at the District.

**Invocation:** Zane Gray

**Public Comment Period:** Zane asked Kyle if he would like the opportunity to address the board with any questions he may have but Kyle stated that he was attending this meeting as an observer to see what is involved.

Zane then congratulated Wendy on her completing her Board Member Training. He said it is one of the goals of the District to have each board members complete their own training each year and reminded them that it is an online process that is fairly easy.

**Item # 1. Discussion/Decision: Grinder fail and replacement**

On March 16<sup>th</sup> the electric motor on the grinder began shutting off intermittently until it shut down completely. Robert tried resetting and restarting the grinder several times without success. He had a technician from Aqua Engineering come out to troubleshoot the problem in conjunction with a JWC technician over the phone. They determined that the electric motor had probably overheated and burned out due to resistance from the grinder cassette and would have to be replaced.

Robert pulled both the motor and the cassette out and verified that the extremely high inflow in January and February left a large amount of debris, mud, asphalt which piled up against the front side of the grinder. He was able to clean the grinder cassette and verify that it was still operational and arranged to have the headworks cleaned as well. The new motor has just arrived and is ready to be installed, while the old motor will be evaluated and repaired to store as a backup. As soon as the technicians can get out here, they will get everything installed and back on line.

Robert then shared that earlier this week, while he was working down in the headworks, about a cubic yard and a half of worth paper towel, rags and women's feminine products came down to the system as a large plug that blocked the overflow grate. Due to the quantity and consistency of the materials, he wondered if it had come from Old Farm or

one of the schools. Kyle suggested that the other possibility is that it was a buildup of materials over time that formed a plug that finally worked itself free. In any case, it was a mess.

Gary asked if our budget could handle the cost of these unanticipated repairs and Robert replied that he has some room for a contingency such as this and he thinks the costs could run from \$10,000 to \$20,000.

After more discussion Blair made a motion to approve up to \$20,000 for the manager to make repairs. Gary seconded the motion. Motion passed. All voted in the affirmative.

### **Item # 2. Discussion /Decision: Asphalt crack repair and sealing**

The Board was presented the three bids that we received for the crack filling and resealing of the paved areas at the District property. All quotes included blowing out the cracks and sweeping the paved areas clean before servicing and this project should be completed sometime in late April or early May.

The three bids were 1) Post Asphalt @ \$4710.64; 2) Northern Asphalt @ \$7,054.00; 3) Eckles Paving @ \$7,314.28. Board members discussed this item at some length before deciding to go with the lower bid from Post Asphalt as the company has a good reputation in this area.

Wendy made a motion to accept the bid to fill the cracks and reseal the paved areas from Post Asphalt for \$4,710.64. Lannie seconded the motion. Motion passed. All voted in the affirmative.

### **Item # 3. Discussion: Board Member vacancy.**

Board members next discussed the vacant seat on the board of trustees since Shane Rice resigned his position. Robert explained that we are required to advertise this position for at least two weeks prior to anyone being appointed and we will ask anyone who applies for this seat to attend our next board meeting on May 3, 2017 at 7:00 P.M. He also noted that if a position on this Board is left open for more than ninety days, then the Morgan County Council may elect to make this appointment.

### **Item # 4. Discussion: Elections at the end of 2017**

Janet informed board members that we will have three board of trustee's term's which will expire at the end of 2017. The seats of Lynn Peterson, Wendy Eliason and Blair Larsen will be up for reelection.

Janet is working with Shirley Wilkinson from Morgan County who is the election clerk. It will be necessary for the District to advertise these vacancies two weeks prior to June 1, 2017. Any interested parties can go to the Morgan County offices of the clerk and fill out the declaration of candidacy form the first part of June.

**Item # 5. Discussion: District Operations – March 2017**

Robert updated the board on the District operations for the month of March. The effluent continues to measure well within state requirements and removed over 82% of Biochemical Oxygen Demand (BOD) and 86% of Total Suspended Solids (TSS) in February. E-Coli bacteria registered at 1 organism per 100 milliliters.

**Item # 6. Discussion: District Statistics as of March 31, 2017**

Board members next discussed the updated District Statistics with the number of Impact Fees received to date. They then reviewed the Operations Income & Expense Statement and the balances in the different financial bank accounts.

**Item # 7. Discussion/Decision: Review and approval of March 1, 2017 Minutes.**

After review of the March 1, 2017 minutes Gary made a motion to approve the minutes. Wendy seconded the motion. Motion passed.

**Item # 8. Discussion: Discussion: The next scheduled Board Meeting will be on Wednesday, May 3, 2017 at 7:00 P.M.**

**Item # 9: Motion to Adjourn.**

Adjourn: 8:25 P.M.

Signed: \_\_\_\_\_