

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT**  
5455 West Old Highway Road, Mountain Green, Utah 84050  
**Minutes of the Board of Trustees Meeting**  
Wednesday, September 7, 2022 6:00 P.M.  
APPROVED

**Board Members Present:** (Chairman) Bill Coutts, Zane Gray, Larry Nance, Nathan Hill and Taylor Nielsen **Employees Present:** Jeremy Sorensen (Manager) **Guests Present:** Jared Anderson, Val Poll, Blair Gardener

**A. Call to Order:** Chairman Bill Coutts welcomed everyone present then called the September 7, 2022 meeting to order at 6:01 P.M. Due to the ongoing risk posed by the COVID-19 pandemic the MGSID monthly board meeting will continue to be held electronically.

**B. Prayer:** Zane Gray

**C. Approval of Agenda:** No changes

**D. Declaration of Conflicts of interest:** None.

**E. Approval of Minutes:** Member Nance motioned to approve the minutes from the August 3rd meeting as amended. Member Hill seconded. All in favor. Motion passed.

**F. Public Comment:** None

### **Agenda Items**

#### **1) Facilities\_Plant Expansion\_Jared Anderson**

There was a plant expansion pre-bid meeting held with all the contractors present; including, Whittaker, Brama, NGC, and Alder. The contractors asked questions, and did a site visit. The due date for bids was postponed by 2 weeks, making the due date October 5 at 3pm.

Three bids were received for the construction of the Canyon View Lift Station. Whittaker Construction came in with the low bid. The price is higher than estimated, but it is in line with recent increased construction costs.

Member Nielsen made a motion to approve an agreement with Whittaker Construction for the Canyon View Lift Station, and to allow Chairman Coutts to sign the agreement on behalf of the board, pending receipt of the performance bond from the contractor and approval from legal counsel. Member Nance seconded. All in favor. Motion passed.

Val Poll called in to the board meeting to present a problem with the current location of a power pole that is close to Old Highway Road and is used to support operation of the Monte Verde lift station. The delayed completion timing of the Canyon View Lift Station and requirements of UDOT road paving and Rocky Mountain Power electrical wiring have made it necessary for the poll to be moved now, and an extra cost to be incurred. There was some discussion about if and why this was a necessary measure, if moving could be delayed, and how best to go about it. Member Nielsen made a motion to approve reimbursing Val Poll \$11,715 for the agreement between Val Poll and Rocky Mountain Power for the removal of the poll. Member Hill seconded the motion. Members Coutts, Hill, and Nielsen voted in favor, members Gray and Nance were opposed. Motion passed.

#### **2) Short Fields Landing\_Will Serve Request**

Blair Gardener presented a Will Serve request for his multi-purpose development. He doesn't know exactly what the units will be used for, so he proposed buying more ERUs than perhaps are necessary so that the liability for the District is reduced. He suggested reevaluating once the use of the buildings is known. He asked whether the board would require a second grease separator.

Mr. Gardener suggested a larger or upgraded grease separator rather than a second grease separator because it would be more favorable to the construction of the units in the development.

Member Gray made a motion to approve 4 ERUs for Short Field Landings phase II development to equal a total of five units for that parcel of land and to allow an upgraded grease separator. All in favor. Motion passed.

### **3) Snowbasin\_Jeremy Sorensen**

Manager Sorensen has received the Master Development Agreement between MGSID and Snowbasin. It is being reviewed by legal counsel for MGSID. It will be ready for the board to review and possibly vote on for the October meeting.

Lincoln Shurtz, the lobbyist working on behalf of MGSID, has proposed a joint ARPA application with Snowbasin as a regional sewer expansion project. It is believed a larger portion of funds would most likely be awarded for a joint application. Any funds awarded would be split 50/50 with Snowbasin.

### **4) Personnel / Election Committee**

Member Gray is working with the state election office and the MGSID legal counsel for the district to figure out the best way to go forward with the election process in regards to the upcoming expiration of member Nielsen's term on the board at the end of 2022.

A performance review was conducted for Manager Sorensen. The personnel committee had favorable feedback, and expressed gratitude for his strong job performance.

### **5) Truth and Taxation**

Manager Sorensen is working with the county and the finance committee to possibly adjust the District tax rate. Any adjustment will be included in the yearly public hearing for the district budget. Member Nance made a motion to notify the county that the district will be holding a public hearing for Truth and Taxation per the guidelines. Member Hill seconded. All in Favor. Motion passed.

### **6) Fee Working Group**

Mr. Anderson said they are waiting for feedback from Snowbasin and Wasatch Peaks in order to complete the fee analysis. They are hoping to present to the Fee Working Group in late October, and present to the board by the November board meeting. Chair Coutts stated there was a sense of urgency with the analysis being completed by November.

### **7) Executive Committee**

Member Nance suggested that the district offer an option for a paperless statement for users. He will work with Manager Sorensen on options and present to the board next month.

**8) Board New Business**

None

**9) Motion to Adjourn**

Member Nance made a motion to adjourn. Seconded by member Gray. All in favor. Motion passed. Meeting adjourned at 8:00pm.