

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road, Mountain Green, Utah 84050
Minutes of the Board of Trustees Meeting
Wednesday, May 4, 2022 6:00 P.M.
UNAPPROVED

Board Members Present: Larry Nance (Vice-Chairman), Zane Gray, Bill Coutts (Chairman), Nathan Hill and Taylor Nielsen **Employees Present:** Jeremy Sorensen (Manager) **Guests Present:** Jared Anderson (Sunrise Engineering)

A. Call to Order: Vice Chairman Larry Nance welcomed everyone present then called the May 4, 2022, meeting to order at 6:10 P.M.

B. Prayer: Larry Nance

C. Approval of Agenda: Member Hill made a motion to approve the agenda as posted. Member Nance seconded. All in favor. Motion passed.

D. Declaration of Conflicts of interest: None.

E. Approval of Minutes: Member Gray made a motion to approve the minutes with corrections. Member Nance seconded. All in favor. Motion passed.

F. Public Comment: None

Agenda Items

1) DWQ Bond Closing

All the documents were signed to close the Bond from the Department of Water Quality. \$51,000 was moved into the PTIF account. The Deadline of closing the bond prior to May 1st was met, so there will be no additional paperwork or requirements.

2) CIB Bond Path Forward

The CIB bond will only close once there is a final bid for the cost of the expansion project. It is expected to close in Fall - Early winter of 2022.

3) ARPA State Funding

Jared Anderson met with Lincoln Hill to discuss State ARPA funding. MGSID will possibly receive further funding. The estimated possible amount is \$1-3 million. Funds would then become available in the fall 2022.

4) ARPA County Funding

Morgan County will be meeting on May 17th to allocate county ARPA funds. Mr. Anderson is advocating that MGSID receive \$200,000, and possibly more, but that amount is not guaranteed.

5) Project Updates _Sunrise Engineering

CV Lift Station: Whitaker construction is submitting final paperwork to Sunrise Engineering (including bond and insurance verification).

Plans are being made to install a temporary generator for the CV lift station. A new one has been ordered but will take 12 months to arrive. Construction dates have not changed despite setbacks.

Plant expansion: is still on schedule and on budget. 100% plant design is projected to be

complete by May 31st. Larry Nance and Taylor Nielsen would like to attend the 90% completion meeting.

Rising construction costs and availability of materials may cause setbacks in construction timing, but Mr. Anderson does not know of any further issues that may cause delays in the project.

Member Nielsen asked Mr. Anderson if a Low Impact Development “LID” document had been done. Mr. Anderson said that he would check on that.

Member Nance emphasized the importance of finalizing plans for how waste will be removed from the plant.

Member Nielsen asked Mr. Anderson for an update on State approvals. Member Nielsen asked Mr. Anderson Whether the county review had been started for aesthetics. He asked whether the project would have to go through commission approval. Mr. Anderson said he would follow up with Lance at the county and see what the next steps would be. Member Nance asked Mr. Anderson to please give the board feedback on that. Mr. Anderson said that he would have feedback by the following Friday or Monday.

Snowbasin: There were no updates on the Snowbasin project at the time of the board meeting, but there is a meeting scheduled with Snowbasin for May 25th at 1pm at the Sewer District.

6) Manager Update

There are no will service requests so far for 2022. CW Land paid what MGSID billed them in March. Manager Sorensen is expecting an additional payment from Wasatch Peaks this month.

Member Nance requested that the ‘will serve’ report be put on one page with bigger print so that it is easier to read.

Member Hill asked if each unit in the townhomes of the Roam development would count as an ERU. Manager Sorensen said that they did. Manager Sorensen and staff are currently looking at using Morgan County building permits to ensure that all possible ERUs in the District are accounted for.

7) Fee Working Group

There is a meeting for this team on the 23rd of May. The team has completed a draft charter and a list of next steps.

Member Nance asked if there is a final date for the impact study for Wasatch Peaks. Chairman Coutts said that would be a topic of discussion at the fee working group session and that Sunrise is working toward providing an updated CFP, including the impact of WPR.

8) Board New Business

Member Nance asked Mr. Anderson to ensure that the insurance paperwork for Whitaker Construction names MGSID as the additional insurer.

9) Motion to Adjourn made by Member Nance. Seconded by member Hill. All in favor. Meeting adjourned at 7:20pm.