

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road, Mountain Green, Utah 84050

Minutes of the Board of Trustees Meeting

Wednesday, February 1, 2023 6:00 P.M.

APPROVED

Board Members Present: Chairman Coutts, Zane Gray, Nathan Hill, Larry Nance and Taylor Nielsen. **Employees Present:** Jeremy Sorensen (Manager) **Guests Present:** Marcus Keller, Jared Anderson, Ryan Bjerke

A. Call to Order: Chairman Coutts welcomed everyone present then called the February 1, 2023 MGSID board meeting to order.

B. Prayer: Larry Nance

C. Approval of Agenda:

Chairman Coutts made a motion to delete voting on the supplemental resolution from the agenda. Seconded by member Hill. All in favor. Motion passed.

D. Declaration of Conflicts of interest: None.

E. Approval of Minutes:

Member Nance made a motion to approve the minutes as written. Member Hill seconded. All in favor. motion passed.

F. Public Comment: None.

Agenda Items

1) Finance Committee

Member Hill gave the quarterly audit report. The balances in the accounts were larger than normal due to deposits being made just prior to the holiday weekend. Checks were received from Wasatch Peaks and County ARPA funds. \$40,000 earned in interest. Paid \$700,000 for new plant equipment and received \$73,000 in County taxes, \$10,000 of which is reimbursement for delinquent accounts. Of the \$19,000 paid to Fabian VanCott, a majority portion will be paid by Snowbasin. 100% of what has been paid is in approved work orders. State reports are up-to-date.

2) Facilities Committee

Jared Anderson said there was a good turnout for the pre-bid meeting. He hopes to get competitive bids because of the number of contractors that are interested. Thirty-one contractors in total, 6 to 7 prime contractors.

Ryan Bjerke presented the parameters resolution providing for issuance of bonds to pay for the MGSID plant expansion project. Resolution 2023-01.

Member Nance made a motion to adopt the parameters resolution 2023-01 as presented. Member Nielsen seconded. All in favor. Motion passed.

Canyon View lift station is still running on schedule despite some problems caused by the cold. The bore project is pressed to be complete before the water flow is increased in the Weber River in April. Working towards being completed by February 13th.

The draft agreement with Snowbasin was presented by Chairman Coutts for the board agreement. It has gone through a lengthy approval process and has been reviewed by many eyes on both sides of the agreement, including legal counsel and engineering counsel for the District.

Member Nielsen made a motion to approve and accept the draft agreement with Snowbasin and give Chairman Coutts authorization to sign. Member Gray seconded. All in favor. Motion passed.

Manager Sorensen presented the developer estimates for connections for 2023. There is a total of 208. Most of the board felt the projections were high but that the numbers were good for planning.

Manager Sorensen updated the board on a plant exceedance notice that was received and dealt with.

3) Fee Working Group

Awaiting Construction Bid. Chair Coutts asked that Sunrise complete work on Impact and Service Fees as soon as possible after a bid is accepted.

4) Executive Committee

Board member training needs to be completed. There was some discussion about how often the training needs to be completed. Manager Sorensen will follow up and advise the board. When the training is completed, the certificate should be sent to the manager.

Member Nance would like to discuss a money management plan/policy. Members Nance and Hill will work on it and bring it back to the board next month.

5) Board New Business

- A. The Asset Management plan has been sent to the chairman for review*
- B. SSO and SSMP Reviewing*
- C. Staff annual credit card training*

D. Review personnel policy

6) Adjourn

***A Motion to made by Member Nance. Seconded by member Hill. All in favor.
Meeting adjourned at 7:00pm.***