

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road, Mountain Green, Utah 84050
Minutes of the Board of Trustees Meeting
Wednesday, June 7, 2023 6:00 P.M.
APPROVED

Board Members Present: Chairman Coutts, Zane Gray, Nathan Hill, Taylor Nielsen (joined late). **Employees Present:** Jeremy Sorensen (Manager) **Guests Present:** Louise Earley, Jared Anderson, Russell Willardson

A. Call to Order: Chairman Coutts welcomed everyone present then called the June 7, 2023 board meeting to order at 6:03 pm.

B. Prayer: Member Gray

C. Approval of Agenda: No changes

D. Declaration of Conflicts of interest: None.

E. Approval of Minutes: Chairman Coutts suggested the minutes be amended to state the deadline for individuals to declare their candidacy is June 7th.

I move to approve the May 3, 2023 meeting minutes as amended.

Motion - Hill

2nd - Gray

<i>Chairman Coutts</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> _____	<i>Nay</i> _____ <i>Absent</i> <u> x </u>

F. Public Comment: None.

Agenda Items

1) New Board Member Appointment

Louise Earley presented to the board about her desire to learn and the experience she is offering to the sewer district board.

Russell Willardson presented to the board about himself and offered his experience working for West Valley City as a civil engineer and in other capacities.

Member Hill asked both candidates if they are willing to put in work and time before and between meetings. Both stated they were willing.

Chairman Coutts said that he appreciated the experience offered by both candidates, but that since the board needs a treasurer and an HR lead, that Mrs. Earley, who has experience in both

fields, is the best candidate for the board at this time. Pending any write-in candidates, Mr. Willardson will be appointed to the board in January when member Gray's term ends. Other members of the board concurred with this action.

I move to appoint Louise Earley to fulfill the unexpired term previously held by Larry Nance.

Motion - Hill

2nd - Gray

<i>Chairman Coutts</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> _____	<i>Nay</i> _____ <i>Absent</i> <u> x </u>

Chairman Coutts swore Louise Earley in as a member of the board. He also requested that she be appointed as the District Treasurer and appointed to the HR committee.

I move to appoint Louise Earley as District Treasurer and that she be placed on the HR committee

Motion - Coutts

2nd - Gray

<i>Chairman Coutts</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Earley</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> _____	<i>Nay</i> _____ <i>Absent</i> <u> x </u>

2) Facilities Committee

COP has given a 3-week report on construction of the plant upgrade which they update continuously. The main issue now is the amount of dewatering that needs to be done. Mr. Anderson offered to send a construction update to the facilities committee on a weekly basis.

Mr. Anderson presented a contract with SKM, to upgrade the district's SCADA system, for board approval.

I move to accept the contract with SKM and allow the chairman to sign it pending legal review.

Motion - Nielsen

2nd - Gray

<i>Chairman Coutts</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____

Member Nielsen Yay x Nay
Member Earley Yay Nay *Abstain* x

Member Nielsen said that disconnection from the Monte Verde lift station will need to be scheduled and discussed with the upcoming completion of the Canyon View lift station. Member Gray asked what parts, if any, could be salvaged. The generator was mentioned but nothing else due to the age of the lift station. Member Nielsen also stated that as soon as the new lift station is operational, there is no need to delay disconnecting the Monte Verde lift station.

Mr. Anderson said he would follow up about a power pole that Val Poll requested we pay to have moved and if it has been moved as planned.

Mr. Andersen also reported on the monthly rate study being performed. It is not currently projected that a rate increase for current users will be necessary. Legal counsel has recommended that the board pass a resolution that gives, the board, permission to increase fees in the future if necessary.

3) Elections

Notice has been put out about the 2 board vacancies that are coming up this year. Two people have filed candidacy, and only 2 spots are available, if there are no write-in candidates there is no need for an election.

4) Manager Discussions

MWPP report was presented to the board. It was due at the end of April and needs to be ratified by a board motion. It was filed 1 day late.

I move to ratify the MWPP report as submitted.
Motion - Nielsen
2nd - Hill

Chairman Coutts Yay x Nay
Member Gray Yay Nay *Abstain* x
Member Hill Yay x Nay
Member Nielsen Yay x Nay
Member Earley Yay Nay *Abstain* x

Manager Sorensen gave the board feedback about what the district has billed and what has been paid by various constituents such as WPR, and Snowbasin.

River Poll, along with recent hire Noah Hadley, have been hired to do manhole inspections.

A letter will be sent out this week letting contractors know that if their standby fees are not paid within a certain time frame, then Will Serve documents will be canceled and they will have to be reapplied for.

Mr. Anderson presented an updated a map of the current sewer district boundaries and lines for the district to display.

5) Executive Committee

The facilities committee met with Snowbasin. Snowbasin's engineers wanted to pay for the average flow, but the facilities committee told them that they would need to pay for the maximum flow since the district has to be ready to serve at the maximum flow level. Talisman is relooking at the proposal for Snowbasin. They are hoping to have that agreement finalized by August at the latest.

There was some discussion about continuing the current contract with the lobbyist group including Lincoln Shurtz. Mr. Anderson suggested that aside from the plant expansion project, there are other improvement projects that could be financed by working with the lobbyists. His recommendation was to continue working with them. There was some discussion about the benefits vs cost. The general consensus was that it was a beneficial business relationship and no action should be taken at this time..

6) Board New Business

- Report on Twin D running a camera through the bore line to find potential leak. It turns out there were 2 pinched gaskets. Whittaker is working on a fix for the problem.

7) Motion to Adjourn

I move to adjourn the meeting at 7:27pm

Motion - Earley

2nd - Hill

<i>Chairman Coutts</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Earley</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____

Approval of Minutes (Motion)

I move to approve the June 7, 2023 minutes as presented

Motion - Hill

2nd - Gray

<i>Chairman Coutts</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____	
<i>Member Gray</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____	
<i>Member Hill</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____	
<i>Member Nielsen</i>	<i>Yay</i> _____	<i>Nay</i> _____	<i>Absent</i> <u> X </u>
<i>Member Earley</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____	