

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

PROVIDING PROACTIVE, EFFICIENT & QUALITY SOLUTIONS FOR A SUSTAINABLE FUTURE

5455 West Old Highway Road, Mountain Green, Utah

Board of Trustees Agenda Wednesday, September 4, 2024, 6:00 PM

*The Chairman has determined that the anchor location for this meeting will be held at:
5455 West Old Hwy Rd, Mountain Green, UT 84050.*

Public Welcome

- A. Call to Order (Quorum)
- B. Prayer
- C. Agenda
- D. Declaration of Conflict of Interest
- E. Approval of Minutes (Motion)
- F. Public Comment Period - Public Comment may be in person, provided in advance, or electronically using the information provided below:
<https://us02web.zoom.us/j/6703294536?omn=82853693652> Meeting ID: 670 329 4536

AGENDA

- 1. Facilities Committee
 - i. Plant Expansion
 - I. Progress, RFIs and materials, schedule and cost scheduled vs actuals, and Challenges (Monthly Update) – Sunrise
 - II. Project payments and Change Orders
 - III. Summary of Project Payments
- 2. Manager Discussion
 - i. Collections System Update
 - ii. Update of Purchasing Policy
 - iii. Update Sanitary Sewer Ordinance - Approval
 - iv. Gardner Impact Fee Update
 - v. ARPA and state Funds
- 3. HR Committee
 - i. Plant Operator Job Applications
 - ii. Admin Assistant Job
- 4. Executive Committee – Chairman Coutts
- 5. Closed Session to discuss pending litigation, property purchase or personnel
- 6. Board New Business
- 7. Motion to Adjourn