

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

Board of Trustees Agenda Wednesday, April 10, 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.

Members of the public may participate in, monitor, or listen to open portions of the meeting in person or electronically using the information provided below:

<https://us02web.zoom.us/j/82344343414> Meeting ID: 823 4434 3414

- 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, available electronically or provided in advance.

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. Presentation - Highlands Water Company loop Options – Sunrise
 - 1. HWC Cost Saving Ideas
 - IV. ARPA Funding (State and County) Updates
 - 1. Mou with County ARPA Match
 - ii. Canyon View and Monte Verde Lift Stations - Sunrise
 - iii. Annexation MAS LLC (Saunders) – Jeremy
- 2. Manager Discussion
 - i. MGSID Policies and Procedures Documents / Dates
 - ii. Surplus Equipment
 - iii. May Bond Payment
 - iv. MGSID Annual Audit status
- 3. HR Committee
 - i. Plant Operator Job Description
- 4. Executive Committee – Chairman Coutts
 - i. Facilities Committee Changes
 - ii. WPR Agreement Status
- 5. Closed Session to discuss pending litigation, property purchase or personnel
- 6. Board New Business
- 7. Motion to Adjourn