

# MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

## Board of Trustees Agenda

Wednesday, December 7, 2022, 6:00 PM

*The Chairman has determined that an anchor location for this meeting will be held at 5455 West Old Hwy Rd, Mountain Green, UT. It will also be available to attend via zoom. Members of the public may participate in, monitor or listen to open portions of the meeting electronically using the information provided below.*

*Electronic meeting specifics: Zoom Meeting <https://us02web.zoom.us/j/82344343414>*

*Meeting ID: 823 4434 3414*

### 6:00 PM BOARD OF TRUSTEES MEETING

- 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 available electronically or provided in advance. Please limit comments to three minutes per call in.

### AGENDA

- 1) Budget
  - a. 2022 Amended Budget
  - b. 2023 Budget
- 2) Truth in Taxation
  - a. Change tax rate
- 3) Facilities Committee
  - a. Plant Expansion
    - i. MGC Value Engineering
    - ii. Sunrise Contract – Value Engineering
      - Hire MGC or Rebid
    - iii. Sunrise Construction Management – On Hold
    - iv. Additional Funding
  - b. Canyon View Lift Station
    - i. Status
  - c. Snowbasin
    - i. Update
  - d. Will Serve
    - i. Lee’s Mountain Green
  - e. Bore Update
    - i. Saunders Contract
  - f. System Cleaning
    - i. RH Borden
- 4) Fee Working Group
  - a. Update
    - i. Impact fees - Preliminary
    - ii. Service Fees
    - iii. Monthly Fees
- 5) Executive Committee
  - a. Paperless Billing
  - b. Christmas Party – Smokin’ Boxcar
- 6) Closed Session to discuss pending litigation, property purchase or personnel issues
- 7) Board New Business
- 8) Motion to Adjourn