

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

Board of Trustees Agenda Wednesday, May 1, 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. Highlands Water Company loop Agreement – Sunrise
 - IV. ARPA Funding (State and County) Updates
 - ii. Canyon View and Monte Verde Lift Stations – Sunrise
 - I. SKM SCADA Proposal
 - iii. Annexation Resolution MAS LLC (Saunders) – Jeremy
- 2. Finance Committee
 - i. Annual Audit Reports
 - ii. Quarterly Financial Report
- 3. Manager Discussion
 - i. May Bond Payment
 - I. DWQ \$31,306.84
 - II. CIB \$ 290,111.12
 - ii. MGSID Annual Audit status
- 4. HR Committee
 - i. Plant Operator Job Description
- 5. Executive Committee – Chairman Coutts
 - i. WPR Agreement Status
- 6. Closed Session to discuss pending litigation, property purchase or personnel
- 7. Board New Business
- 8. Motion to Adjourn