

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

Board of Trustees Agenda

Wednesday, August 3, 2022, 6:00 PM

Due to the continuation of the COVID-19 pandemic, the continued spikes, and new variants around the state, the Chairman has determined that having an anchor location for this meeting presents a substantial risk to the health or safety of those who would be present and therefore the meeting will be held electronically with no anchor location. Since there will be no physical meeting location, 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

This link takes you directly to the meeting. <https://us02web.zoom.us/j/82344343414>

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) Facilities Committee
 - a. Plant Expansion – Jared Andersen
 - i. Pre-qualification
 - b. Canyon View Lift Station
 - i. Update on Val Poll Quit Claim – Jeremy Sorensen
 - ii. Bid Schedule – Jared Andersen
 - c. Park Line Update – Jeremy Sorensen
 - d. Will Serve – Short Field Landings Phase II – Jeremy Sorensen
 - e. Impact Fee Summary – Jeremy Sorensen
 - f. WPR Bore Progress – Jeremy Sorensen
- 2) Finance Committee
 - a. Internal Audit Summary – Member Hill
 - b. Truth in Taxation – Jeremy Sorensen
- 3) Personnel/election committee
 - a. Election Report -
- 4) Executive Committee
 - a. Claude Nix Construction request – Chairman Coutts
- 5) Fee Working group
- 6) Closed Session to discuss pending litigation, property purchase or personnel issues
- 7) Board New Business
- 8) Motion to Adjourn