

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road, Mountain Green, Utah 84050

Minutes of the Board of Trustees Meeting

Wednesday, June 1, 2022 6:00 P.M.

APPROVED July 6, 2022

Board Members Present: (Chairman) Bill Coutts, Zane Gray, Larry Nance, Taylor Nielsen and Nathan Hill. **Employees Present:** Jeremy Sorensen (Manager) **Guests Present:** Mark Anderson, Jared Andersen

A. Call to Order: Chairman Bill Coutts welcomed everyone present then called the June 1, 2022, meeting to order at 6:03 P.M. The meeting is being held electronically due to COVID-19 until further notice.

B. Prayer: Zane Gray

C. Agenda: No objections to the agenda.

D. Declaration of Conflicts of interest: None.

E. Approval of Minutes: Board members reviewed the minutes of the meeting from May 4, 2022. Member Nance made a motion to approve the minutes as corrected. Motion was seconded by member Gray. All voted in favor. Motion passes.

F. Public Comment: None

AGENDA ITEMS

1) Child Richards Audit Report

The report from Child Richards will be forthcoming in July.

2) ARPA County Funding

This final decision for Morgan county ARPA funds is on the agenda for the next county council meeting to be held in June.

3) Sunrise Project Updates

Kastle Rock excavation encountered some issues while trying to connect to an existing manhole. It was decided that it would be less costly and a better solution to create a new manhole. Mr. Anderson explained the associated costs to the board and Mr. Sorensen requested approval for the change order.

Member Nielsen made a motion to approve the change order for Kastle Rock Excavation. Member Nance seconded. All in Favor. Motion passed.

Mr. Andersen gave updates on the plant expansion. Sunrise is in the final stages of completing the drawings. They are on track to finish the plans in June. Member Nielsen asked where the project is with the State. Mr. Andersen said he will be submitting plans to the State once the plans are complete. Mr Andersen also explained to the board some of the emergency and back-up systems that are being installed as part of the plant design.

Member Nance had questions about how the waste will be hauled away and concerns about maintenance of a dump truck. Mr. Andersen committed to exploring those issues further and updating the board.

Member Nance concluded that a 100% design completion meeting needs to be scheduled. Member Nielsen said the meeting should occur once everything is completed and submitted to the State for approval. Chair Coutts stated that there would also be a pre-construction meeting prior to ground being broken on the project.

4) Manager Updates

Mr. Sorensen sent 2 letters to Wasatch Peaks Ranch. The first letter explains that WPR is working with MGSID and Sunrise engineering to build a guard shack at the point of entry for the subdivision. The other letter explains the agreement to create a contingency plan for the guard shack in case the bore project is not completed by spring of 2023.

Manager Sorensen took and passed the wastewater collection II certification test.

Snowbasin has presented a Development Agreement. Mark Anderson, the District legal council will red-line the agreement and it will be reviewed by the facilities committee.

5) Fee Working Group

This newly formed group met in May to review current fees charged by the District. The committee discussed the out of area service fee for WPR and a proposed surcharge for geographically impacted areas or areas that have higher maintenance such as lift stations, long distance from the plant, low pressure systems, etc. It was discussed that it is necessary to inform the public about any possible changes and legal counsel was given by Mark Andersen in this regard. Mr. Andersen also prepared a letter entitled, "Notice of Intent to Prepare an Amended Impact Fee Facilities Plan and to Prepare an Impact Fee Analysis".

Member Nance made a motion to sign and publish the "Notice of Intent to Prepare an Amended Impact Fee Facilities Plan and to Prepare an Impact Fee Analysis." The motion was seconded by Member Hill. All in favor. Motion passed.

6) Closed Session _ Pending or Imminently Threatening Litigation

Mr. Anderson explained that the purpose of the closed session should be disclosed in the Agenda.

Member Nance made a motion to recess the open meeting and convene a closed meeting to discuss pending or imminently threatening litigation. Member Gray seconded. All in favor. Motion passed.

The board moved into a closed session. Individuals that were present in the closed meeting were: Bill Coutts, Jeremy Sorensen, Larry Nance, Mark Anderson, Zane Gray, Jared Andersen, Nathan Hill and Taylor Nielsen.

The board reconvened an open meeting at 7:28pm.

Larry Nance made a motion to approve cancellation of contract and approve the chair to sign the cancellation document. Nathan Hill seconded. Votes 4 to 1 in favor. Member Nielsen voted Nay. Motion passes.

8) Board New Business

Member Nance suggested a possible property tax increase. This item needs to be discussed and moved forward by October.

The Board and Manager Sorensen need to review the election process as the end of member Nielsen's term is approaching.

Member Hill asked if someone could research how to charge property tax to Snowbasin since it is not in Morgan County. Mark Anderson said there is a process and that there is already precedent in other counties.

9) Motion to Adjourn

Member Gray made a motion to adjourn the meeting. Member Nance seconded. All in favor. Motion passed.