

**MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT**  
5455 West Old Highway Road, Mountain Green, Utah 84050  
**Minutes of the Board of Trustees Meeting**  
Wednesday, August 3, 2022 6:00 P.M.  
APPROVED 2022-09-07

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

**A. Call to Order:** Chairman Bill Coutts welcomed everyone present then called the August 3, 2022, meeting to order at 6:03 P.M. Due to the ongoing risk posed by the COVID-19 pandemic the MGSID monthly board meeting will continue to be held electronically.

**B. Prayer:** Larry Nance

**C. Approval of Agenda:** Member Nance made a motion to move the Nix Construction agenda item to the closed session due to possible litigation. Member Gray seconded. All in favor. Motion passed.

**D. Declaration of Conflicts of interest:** None.

**E. Approval of Minutes:** Member Hill made a motion to approve the minutes as published. Member Nance seconded. All in favor. Motion passed.

**F. Public Comment:** None

## **Agenda Items**

### **1) Facilities Committee - Plant Update; Jared Anderson**

The tentative project schedule is complete, and all documents for the pre-qualification proposals have been completed. The facilities committee will meet to review the pre-qualification proposals. They can give a recommendation which can be ratified at the following board meeting to assist with time constraints. Member Nance would like to be present at the meetings with the facilities committee.

The substantial completion date is tentative and will need adjustment once a contractor has been selected. Member Nance asked Mr. Andersen for a list of contractors who had been contacted to bid so far. He also asked that Mr. Anderson confirm with Mr. Keller to make sure that the process they're following satisfies the State requirements for the bond.

The documents were submitted to the State for the Canyon View Lift Station.

The Val Poll Quit Claim has been updated With Mr. Poll and the Facilities Committee in agreement.

The Park line extension has been completed and tested. Mr. Andersen commented that requiring the contractors to do testing is a best practice.

Short Field Landings has applied for a Will Serve for Phase II. More information is needed from the developer's engineer about predicted flows, but it has been difficult to get information from the engineer or the developer. There was some discussion about what was required for Phase 1, and the minutes for that meeting were referenced. The discussion was tabled until further information can be gathered, including the will serve document from Phase 1.

Manager Sorensen gave an update on the number of Will Serves the District is carrying and how stand-by fees will be billed. The number of billed ERUs was updated based on an investigation with Janet Boudrero.

## **2) Finance Committee - Member Hill**

The monthly audit will continue to be completed, and the board will be updated quarterly. In 3 months, more interest was earned on the accounts than all of last year. A new summer employee was hired, River Poll. A new PTIF account was set-up for bond funds. \$233k was paid to Sunrise engineering, of which, \$13k will be reimbursed by Snowbasin. \$150k was received in impact and construction fees. All reports are up-to-date. The State ARPA funds meeting is scheduled for the end of August. County ARPA funds have not been paid, but Mr. Anderson said he would check on that.

## **3) Personnel/Election Committee – Member Gray**

The personnel committee is waiting on feedback from the legal team. A plan has been suggested. The manager's mid-year performance feedback will be done in August.

## **4) Executive Committee – Chair Coutts**

Fee Working Group - Chairman Coutts asked for the CFP to include new employees, higher utilities, and waste removal service.

## **5) Closed Session**

Member Nance made a motion to recess the public meeting and convene a closed session to discuss possible litigation. Member Nielsen seconded. All in favor. Motion passed.

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

Member Nielsen made a motion to respond to Nix' request for additional funding as part of the recently closed contract. Chairman Coutts is authorized to finalize any pending items, including a Release and Waiver letter from the attorney, and signed by Nix. Member Nance seconded. All in favor. Motion Passed

## **6) Board New Business**

- The yearly audit showed a loss on property taxes. Manager Sorensen is working on Truth in Taxation to follow the bond agreement.
- Next month the personnel committee will complete a manager feedback evaluation and a board member election way forward. A suggestion was made to communicate with the Lieutenant Governor's office and Mark Anderson about the election situation.

## **7) Motion to Adjourn**

Member Hill made a motion to adjourn. Seconded by member Nielsen. All in favor. Motion passed.