

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

Board of Trustees Agenda

Wednesday, February 1, 2023, 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. 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 person.

AGENDA

- 1) Finance Committee
 - a. Quarterly Audit Report – *Member Hill*
- 2) Facilities Committee
 - a. Plant Expansion
 - i. Additional Funding
 - Parameters Resolution – *Ryan Bjerke*
 - Supplemental Resolution – *Ryan Bjerke*
 - ii. Contract Rebid status - *Sunrise*
 - iii. Sunrise Construction Management – *On Hold*
 - b. Canyon View Lift Station
 - i. Progress - *Sunrise*
 - c. Snowbasin
 - i. Draft Agreement presented for approval – *Chairman Coutts*
 - d. WPR & Bore Update
 - i. Update – Possible Tour – *Manager*
 - e. Developer Build Estimates – *Manager*
 - f. Plant Exceedance - *Manager*
- 3) Fee Working Group
 - a. Update
 - i. Impact fees and Service Fees – *Awaiting construction bid*
- 4) Executive Committee
 - a. Member Training and Conflict of Interest – *Chairman Coutts*
- 5) Closed Session to discuss pending litigation, property purchase or personnel issues
- 6) Board New Business
- 7) Motion to Adjourn