

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

Board of Trustees Agenda Wednesday, July 10, 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 84050.

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/6703294536?omn=82853693652> Meeting ID: 670 329 4536

- 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. Finance Committee
 - i. Annual Audit Report – Child Richards
- 2. 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
 - ii. HWC Agreement – Approval
 - iii. WPR Agreement – LPS documentation
- 3. Manager Discussion
 - i. Karl Abbot Access Agreement
 - ii. Status of Will Serve/Standby Fees
 - iii. Risk Assessment Document
 - iv. Update plant upgrade expenses
 - v. Status Morgan County sewer building permit fees
- 4. HR Committee
 - i. Plant Operator Job Posted
 - ii. Admin Assistant Job Posted
- 5. Executive Committee – Chairman Coutts
- 6. Closed Session to discuss pending litigation, property purchase or personnel
- 7. Board New Business
- 8. Motion to Adjourn