

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

Board of Trustees Agenda Wednesday, February 7, 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.

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/82344343414> Meeting ID: 823 4434 3414

- 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. Internal Audit Report (Member Hill)
 - ii. Financial Statements
 - iii. Yearly Reports
- 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
 - III. Update - Highlands Water Company loop
 - IV. Manhole Recommendation on Plant
 - ii. Canyon View Lift Station - Sunrise
 - iii. Annexation Resolution Jamie Rogers – Jeremy
- 3. Human Resource Department
 - i. 2024 Manager Performance Objectives
 - ii. Year-end Manager Bonus Recommendation
- 4. Manager Discussion
 - i. Sludge Removal Pond 2
 - ii. Developer ERU Updates
- 5. Executive Committee – Chairman Coutts
 - i. Yearly Board Training Reminder
 - ii. Update WPR and Snowbasin
- 6. Closed Session to discuss pending litigation, property purchase or personnel
- 7. Board New Business
- 8. Motion to Adjourn