

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road, Mountain Green, Utah 84050
Minutes of the Board of Trustees Meeting
Wednesday, May 3, 2023 6:00 P.M.
APPROVED

Board Members Present: Chairman Coutts, Zane Gray, Nathan Hill, Taylor Nielsen
Employees Present: Jeremy Sorensen (Manager) **Guests Present:** Jared Anderson, Kerry Gibson, Lincoln Shurtz, Louise Earley

A. Call to Order: Chairman Coutts welcomed everyone present then called the May 3, 2023 board meeting and public hearing to order.

B. Prayer: Member Gray

C. Approval of Agenda: No changes

D. Declaration of Conflicts of interest: None.

E. Approval of Minutes:

I move to accept the April 05, 2023 meeting minutes as presented

Motion - Hill

2nd - Gray

<i>Chairman Coutts</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____

F. Public Comment: None.

Agenda Items

1) Facilities Committee

Kerry Gibson and Lincoln Shurtz gave a legislative update. They feel that they are in a good position to get more money awarded to MGSID in State Grant funding. Applications will open again in July 2023.

The notice to proceed has been signed, and construction on the plant expansion has officially begun. A Facilities Master Plan is needed for the DWQ application. Sunrise presented the facilities plan to the board for adoption.

I move to adopt the facilities master plan as presented

Motion - Gray

2nd - Nielsen

<i>Chairman Coutts</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____

Jared Anderson of Sunrise Engineering presented a final Resolution for the Asset Management Plan as required by the state of Utah.

I move to adopt the Resolution for the development of an Asset Management Plan

Motion - Hill

2nd - Nielsen

<i>Chairman Coutts</i>	<i>Yay</i> <u> <i>x</i> </u> <i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> <i>x</i> </u> <i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> <i>x</i> </u> <i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> <u> <i>x</i> </u> <i>Nay</i> _____

Jared Anderson then gave an update on the progress for the Canyon View Lift Station.

A Will Service application for 14 ERUs in the Roam commercial development was presented by the Manager. The board members had some questions for Mckenna from CW Land. Member Nielsen will follow up with CW's engineer about the intended use for the units and possible necessity of a grease trap installation.

I move approve the Roam flex space commercial development for 14ERU's

Motion - Hill

2nd - Gray

<i>Chairman Coutts</i>	<i>Yay</i> <u> <i>x</i> </u> <i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> <i>x</i> </u> <i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> <i>x</i> </u> <i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> <u> <i>x</i> </u> <i>Nay</i> _____

2) Finance Committee

Member Hill gave a summary of the auditor's reports for the 1st quarter. The external auditor will be contacting MGSID in May as per usual.

Sunrise reported that the Impact fee analysis, and Impact fee facilities plan is completed and ready to present for a public hearing. Mr. Anderson was hopeful that the current user fee would not have to change, but noted that it would be wise to pass a resolution that will allow the board to increase the user fee in future, if necessary, based on the repayment schedule for the expansion project. Impact fees will go up for new construction.

I move to hold a public hearing on the 18th of May at 6:00 pm where the Impact Fee Resolution, IFFP and IFA will be presented for public comment.

Motion - Gray

2nd - Hill

<i>Chairman Coutts</i>	<i>Yay</i> <u> <i>x</i> </u> <i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> <i>x</i> </u> <i>Nay</i> _____

<i>Member Hill</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____

4) Elections

Member Gray gave an update on upcoming board vacancies. June 1 - 7 is the timeline for individuals to declare their candidacy. If there are more than 2 candidates then an election must be held. Vacancies will be posted to the public as per state law.

5) Manager Discussions

There has been 4x the normal flow in the plant due to spring run-off. The ponds are able to handle the excess water, but the new system does not have the same flex capability. Manager Sorensen is actively investigating to find the source of the I&I. Member Nielsen suggested that users are possibly pumping water out of flooded basements into the sewer system. He asked about the lift station as well. They will work together to find the source and a solution.

6) Executive Committee

Member Nance has resigned his seat on the board. Louise Earley is interested in filling his seat and was present at the board meeting to introduce herself to the board. However, the vacant board position must be posted to the public for 14 days and then a vote can be held.

A new vice chair and treasurer must be appointed due to the resignation of Larry Nance. Chairman Coutts nominated member Hill stating that he had filled the role previously in another board member's absence and had done an excellent job. He would like member Hill to have check signing authority. There was some discussion about this, and the other board members echoed their support of this action.

I move to appoint Member Hill as Vice Chairman and grant him the ability to sign Checks.

*Motion - Coutts
2nd - Gray*

<i>Chairman Coutts</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> <u> x </u>	<i>Nay</i> _____

Member Nielsen's vote was emphatic in the positive.

Member Hill noted that it is not appropriate for him to be the treasurer since he acts as the internal auditor. Chairman Coutts suggested that Manager Sorensen be appointed the acting treasurer until other board members can be assigned.

I move to make Manager Sorensen acting treasurer

*Motion - Hill
2nd - Gray*

<i>Chairman Coutts</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____

Chairman Coutts gave an update on the draft agreement with Snowbasin. Snowbasin has made some changes which need to be reviewed in an upcoming meeting.

7) Board New Business

- Ground breaking ceremony for the plant expansion
- MGSID is now a “special district”
- Discussion of continuation with Lincoln Shurtz and CO.
- Review on WPR and Snowbasin payments/repayments
- District Map Update

8) Motion to Adjourn

I move to adjourn the meeting at 7:41pm

Motion - Hill

2nd - Gray

<i>Chairman Coutts</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Gray</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Hill</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____
<i>Member Nielsen</i>	<i>Yay</i> <u> <i>x</i> </u>	<i>Nay</i> _____

I move to accept the May 3, 2033 meeting minutes as amended.

Motion - Hill

2nd - Gray

Chairman Coutts *Yay* x *Nay*

Member Gray *Yay* x *Nay*

Member Hill *Yay* x *Nay*

Member Nielsen *Yay* *Nay* *Absent* x